

COMPLAINT NO: 135247 VIOLATION DATE : 04/26/2009
 D.B.A : MOUNTAIN INN
 ADDRESS : 5495 N HURON
 BLACK RIVER MI 48721 COUNTY: ALCONA
 LICENSEE(S) : PAT'S MOUNTAIN INN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - KIMBERLY TALBOT (DECEASED): 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (ALCONA CO SHER DEPT) ***FATAL ACCIDENT***
 COMM. ORDER : 09-28-2009 HEARING HELD GAYLORD MOURNING/GEISLER/CONTRACT NEG SETTLEMENT COST \$223.20
 10-26-2009 1)\$300 2)DISMISSED 3)DISMISSED \$223.20 W/FEES TOTAL \$523.20 NEG SETTLEMENT

COMPLAINT NO: 135517 VIOLATION DATE : 06/25/2009
 D.B.A : SCOTT'S HILLSIDE LIQUOR
 ADDRESS : 1201 W M 28
 MUNISING MI 49862 COUNTY: ALGER
 LICENSEE(S) : KILLIPS INCORPORATED INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV RADEMACHER)
 COMM. ORDER : 10-05-2009 LIC ACK - COMM POBUR
 10-14-2009 2 DAYS SUSP, WITH SUSP BEING WAIVED; \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 135197 VIOLATION DATE : 05/30/2009
 D.B.A : J & R LITTLE STORE
 ADDRESS : R 1 1275 LINCOLN
 ALLEGAN MI 49010 COUNTY: ALLEGAN
 LICENSEE(S) : J & R GROCERY OF ALLEGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY THOMAS (17): (MSP-WAYLAND POST 69-3262-09/DECOY/CK ROBERT MCCLELLAN/NO ID)***ENERGY DRINK W/ALCOHOL***
 COMM. ORDER : 09-18-2009 LIC ACK - COMM GAFFNEY
 10-07-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136856 VIOLATION DATE : 08/28/2009
 D.B.A : BURNIPS GROCERY
 ADDRESS : 4302 THIRTIETH
 BURNIPS MI 49314 COUNTY: ALLEGAN
 LICENSEE(S) : BURNIPS GROCERY & AAA MEATS LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY ARREDONDO (17): (MSP-WAYLAND POST 69-5036-09(PC)/DECOY/CK DONNA LAROCHE/NO ID)
 COMM. ORDER : 10-13-2009 LIC ACK - COMM GAFFNEY
 10-20-2009 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 134616 VIOLATION DATE : 05/21/2009
 D.B.A : CLARK GAS STATION
 ADDRESS : 1602- 1604 N MAIN
 MARTIN MI 49070 COUNTY: ALLEGAN
 LICENSEE(S) : LANDKO CORPORATION INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY THOMPSON (17); 2) LICENSE NOT PROPERLY DISPLAYED; 3) FAILURE TO COOPERATE W/LAW ENFORCEMENT OFFICERS: (MSP-WAYLAND POST 69-3028-09/DECOY/CK VUONG HA/ID) ***ENERGY DRINK W/ALCOHOL***
 COMM. ORDER : 10-09-2009 HEARING HELD GRAND RAPIDS POBUR/GEISLER/DECERLCQ RULE 15(E)
 10-13-2009 CHG 1) \$1000.00 SEC 801(2); CHG 2) \$200.00; \$1200.00 OR 60 DAYS SUSP, PLUS \$72.00 WITNESS FEES; TOTAL \$1272.00. IN ADDITION AS THIS VIOLATION REPRESENTS THE FOURTH SUCH VIOLATION IN LESS THAN 24 MONTHS, THE COMMISSION ALSO ORDERS A SUSPENSION OF SEVEN (7) CONSECUTIVE DAYS AS ADDED PENALTY. RULE 15(E)

COMPLAINT NO: 135272 VIOLATION DATE : 05/30/2009
 D.B.A : TENTH STREET SALOON
 ADDRESS : 136 N MAIN
 PLAINWELL MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : TENTH STREET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY STEELE (19): (MSP-WAYLAND POST 69-3263-09(PC)/DECOY/CK STACEY KENT/NO ID)
 COMM. ORDER : 10-09-2009 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ COST \$122.00
 10-13-2009 \$500.00 WITH \$100.00 BEING WAIVED IN RECOGNITION OF THE LICENSEE EXCELLENT RECORD OF COMPLIANCE WITH THE MLCC; \$400.00 OR 20 DAYS SUSP, PLUS \$122.00 WITNESS FEES; TOTAL \$522.00 SEC 801(2)

COMPLAINT NO: 135416 VIOLATION DATE : 06/22/2009
 D.B.A : HUBBARD LAKE TAVERN
 ADDRESS : 7002 HURBERT
 HUBBARD LAKE MI 49747 COUNTY: ALPENA
 LICENSEE(S) : STANBURY, BETTY L INTEREST : GPI
 STANBURY, KENT L INTEREST : GPI
 STANBURY, MICHAEL K INTEREST : GPI
 CHARGE : FAILED, REFUSED, OR NEGLECT TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 2-19-09, ISSUED RELATIVE TO OPERATION OF LIC'D BUSINESS: (LCC INV RANSHAW/PROVIDE RECORDS WITHIN 30 DAYS OF ORDER)
 COMM. ORDER : 09-28-2009 HEARING HELD GAYLORD MOURNING/GEISSLER/CONTRACT NEG SETTLEMENT
 10-19-2009 \$300 OR 15 DAY SUSP. FURTHER THE ALJ ORDERS A SUSPENSION OF 15 CONSECUTIVE DAYS WHICH IS WAIVED IF THE CO-LICENSEES PROVIDE THE COMMISSION WITH THE DOCUMENTS & RECORDS REQUESTED BY THE ENFORCEMENT DIVISION WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY & NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THESE CO-LICENSEES

COMPLAINT NO: 136532 VIOLATION DATE : 07/09/2009
 D.B.A : LAKESIDE CORNER STORE
 ADDRESS : 2410 RUSHTON
 CENTRAL LAKE MI 49622 COUNTY: ANTRIM
 LICENSEE(S) : BETWEEN SHORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC180 (19): (LCC INVS COMBER & RANSHAW/DECOY/LADONNA AMATO/NO ID) ***ENERGY DRINK W/ALCOHOL***
 COMM. ORDER : 10-15-2009 LIC ACK - COMM POBUR
 10-22-2009 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 135255 VIOLATION DATE : 06/03/2009
 D.B.A : DUNLEAVY'S EATERY & PUB
 ADDRESS : 110 E HURON
 AU GRES MI 48703 COUNTY: ARENAC
 LICENSEE(S) : SPENCER, GREGORY P INTEREST : IND
 CHARGE : NSF CHECK (300.06): (LCC)
 COMM. ORDER : 09-22-2009 LIC ACK - COMM GAFFNEY
 10-07-2009 \$50 COMBINED WITH 9-135256 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERITIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 135256 VIOLATION DATE : 06/02/2009
 D.B.A : DUNLEAVY'S EATERY & PUB
 ADDRESS : 110 E HURON
 AU GRES MI 48703 COUNTY: ARENAC
 LICENSEE(S) : SPENCER, GREGORY P INTEREST : IND
 CHARGE : NSF CHECK (445.61): (LCC)
 COMM. ORDER : 09-22-2009 LIC ACK - COMM GAFFNEY
 10-07-2009 \$50 COMBINED WITH 9-135255 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. ADDITIONALLY,
 THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION
 BE CERITIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS
 ORDER.

COMPLAINT NO: 136511 VIOLATION DATE : 05/08/2009
 D.B.A : CEDAR CREEK GROCERY
 ADDRESS : R 2 9116 S CEDAR CREEK
 DELTON MI 49046 COUNTY: BARRY
 LICENSEE(S) : CEDAR CREEK GROCERY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (485.63): (LCC)
 COMM. ORDER : 10-05-2009 LIC ACK - COMM POBUR
 10-14-2009 \$100, \$50 WAIVED, THE COMMISSIONER FURTHER ORDERS THAT THE FINE IS PAYABLE
 PRIOR TO RELEASE OF THE SUBJECT SDD AND SDM LICENSES FROM ESCROW.

COMPLAINT NO: 137277 VIOLATION DATE : 09/24/2009
 D.B.A : GULL VIEW MARKET
 ADDRESS : R 1 15476 M 43
 HICKORY CORNERS MI 49060 COUNTY: BARRY
 LICENSEE(S) : LEACH'S LANDING, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - GR242 (18): (LCC INV SCHMIDT/DECOY/CK MATTHEW KOLLIG JR/ID)
 COMM. ORDER : 10-23-2009 LIC ACK - COMM GAFFNEY
 10-26-2009 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 136201 VIOLATION DATE : 07/30/2009
 D.B.A : PARKWAY
 ADDRESS : 3885 KAWKAWLIN RIVER
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : STACIKING, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - LAN211 (19): (LCC INV ALLEY/DECOY/CK JENNIFER DEDEAUX/NO ID)
 COMM. ORDER : 10-14-2009 LIC ACK - COMM POBUR
 10-22-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136202 VIOLATION DATE : 07/30/2009
 D.B.A : K & K STATE PARK STORE
 ADDRESS : 434 STATE PARK
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : CRUMP MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN211 (19): (LCC INV ALLEY/DECOY/CK SUSAN KUIPERS/ID)
 COMM. ORDER : 10-01-2009 LIC ACK - COMM GAFFNEY
 10-12-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 135736 VIOLATION DATE : 07/01/2009
 D.B.A : BENNIE & JEFF'S RESALE
 ADDRESS : 2244 TOWNLINE
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : DICKERSON, BEATRICE INTEREST : GPI
 DICKERSON, BENNIE W INTEREST : GPI
 WILLIAMS, JETHROW INTEREST : GPI
 CHARGE : 1) SALE TO MINOR - DECOY KILL (19): 2) LICENSE NOT PROPERLY DISPLAYED: (MSP-BRIDGMAN POST
 54-2674-09/DECOY/CK SAMMY WILLIAMS/ID)
 COMM. ORDER : 10-06-2009 LIC ACK - COMM POBUR
 10-14-2009 CHG 1) \$600 SEC 801(2); CHG 2) \$200.00; \$200.00 OF TOTAL FINE WAIVED IN
 CONSIDERATION OF THE PAST EXEMPLARY RECORD; TOTAL \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 130189 VIOLATION DATE : 10/30/2008
 D.B.A : SMITH'S MARKET
 ADDRESS : 6770 N US 31
 BERRIEN SPRINGS MI 49103 COUNTY: BERRIEN
 LICENSEE(S) : 7 DAYS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (342.81): (LCC)
 COMM. ORDER : 02-02-2009 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT
 09-08-2009 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT
 04-01-2009 \$100 OR 5 DAY SUSP.
 10-05-2009 DISMISSED, WITH PREJUDICE, FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 134859 VIOLATION DATE : 03/16/2009
 D.B.A : KELLY'S CONVENIENCE STORE
 ADDRESS : 1008 N REDBUD TRAIL
 BUCHANAN MI 49107 COUNTY: BERRIEN
 LICENSEE(S) : KELLY, CONSTANCE D INTEREST : GPI
 KELLY, JR., OLIVER INTEREST : IND
 CHARGE : STKHDR, OLIVER KELLY, JR, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D
 PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR, IN VIOLATION OF MCL 722.641, AND WAS
 FOUND GUILTY: (LCC INV SCHMIDT)
 COMM. ORDER : 09-08-2009 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT
 10-05-2009 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 136400 VIOLATION DATE : 08/12/2009
 D.B.A : WING'S ETC.
 ADDRESS : 2008 S ELEVENTH
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : FREEDOM WINGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY W/DOB 4-8-91 (18): (BERRIEN CO SO/DECOY/CK CHRISTY
 WAGGONER/NO ID)
 COMM. ORDER : 10-16-2009 LIC ACK - COMM GAFFNEY
 10-23-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136398 VIOLATION DATE : 08/12/2009
 D.B.A : B & W TAVERN
 ADDRESS : 319 STATE LINE
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : KUB, INCORPORATED INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY W/DOB 4-8-91 (18): (BERRIEN CO SO/DECOY/CK MALVERY NORTH/NO
 ID)
 COMM. ORDER : 10-16-2009 LIC ACK - COMM GAFFNEY
 10-23-2009 \$700.00 WITH \$100.00 WAIVED IN CONSIDERATION OF THE PAST EXEMPLARY RECORD;
 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136399 VIOLATION DATE : 08/12/2009
 D.B.A : ROUND TABLE
 ADDRESS : 3024 N US 31
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : COLVIN, RONALD E INTEREST : IND
 CHARGE : SALE TO MINOR - UNNAMED DECOY W/DOB 4-8-91 (18): (BERRIEN CO SO/DECOY/CK SEBRINA SLOAN/NO ID)
 COMM. ORDER : 10-12-2009 LIC ACK - COMM POBUR
 10-19-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 136544 VIOLATION DATE : 08/12/2009
 D.B.A : DUNES TRUCK STOP
 ADDRESS : 6276 SAWYER
 SAWYER MI 49125 COUNTY: BERRIEN
 LICENSEE(S) : NAVNEET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY KILL (19): (MSP-BRIDGEMAN POST 54-3246-09(NA)/DECOY/CK BRADLEY WEATHERFORD/NO ID)
 COMM. ORDER : 10-20-2009 LIC ACK - COMM POBUR
 10-30-2009 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 136401 VIOLATION DATE : 08/15/2009
 D.B.A : ALBION BEER WELL
 ADDRESS : 27815 N C
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : KELLY FUELS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN 223 (19): (INVS TRIERWEILER & JOINTER/DECOY/CK BETHANY PRATER/NO ID)
 COMM. ORDER : 10-16-2009 LIC ACK - COMM GAFFNEY
 10-23-2009 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136677 VIOLATION DATE : 08/18/2009
 D.B.A : DOWAGIAC LIQUORS
 ADDRESS : 901 SPRUCE SUITE 4
 DOWAGIAC MI 49047 COUNTY: CASS
 LICENSEE(S) : HB MINI MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,350.15): (LCC)
 COMM. ORDER : 10-15-2009 LIC ACK - COMM POBUR
 10-22-2009 \$200 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 135371 VIOLATION DATE : 06/02/2009
 D.B.A : 220 LAKE STREET
 ADDRESS : 220- 222 S LAKE
 BOYNE CITY MI 49712 COUNTY: CHARLEVOIX
 LICENSEE(S) : BC IN BC, INC. INTEREST : CRP
 CHARGE : NSF CHECK (463.02): (LCC)
 COMM. ORDER : 09-24-2009 LIC ACK - COMM GAFFNEY
 10-07-2009 \$100 OR 5 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 135246 VIOLATION DATE : 03/12/2009
 D.B.A : SOUTH END PUB & GRILLE
 ADDRESS : 10392 N STRAITS
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : GREENBOX INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - RYAN RIZSAK: 4) SALE TO INTOX PERSON - JUSTIN COUTURE: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (CHEBOYGAN CO SHER DEPT)
 COMM. ORDER : 09-29-2009 HEARING HELD ST. IGNACE MOURNING/GEISSLER/CONTRACT COST \$74.20
 10-19-2009 1)DISMISSED, 2)\$300, 3)\$300, 4)DISMISSED, 5)DISMISSED, 6)\$300, 7)\$300 TOTAL OF \$1200 OR 60 DAYS SUSP & \$74.20 COSTS FOR A TOTAL OF \$1274.20

COMPLAINT NO: 136509 VIOLATION DATE : 08/11/2009
 D.B.A : THE BROWN TROUT RESTAURANT & TAVERN
 ADDRESS : 4653 S STRAITS
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN
 LICENSEE(S) : THE BROWN TROUT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (420.54): (LCC)
 COMM. ORDER : 09-23-2009 LIC ACK - COMM GAFFNEY
 10-07-2009 \$100 COMBINED WITH 9-136510 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP.
 ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 136510 VIOLATION DATE : 08/13/2009
 D.B.A : THE BROWN TROUT RESTAURANT & TAVERN
 ADDRESS : 4653 S STRAITS
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN
 LICENSEE(S) : THE BROWN TROUT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (537.92): (LCC)
 COMM. ORDER : 09-23-2009 LIC ACK - COMM GAFFNEY
 10-07-2009 \$100 COMBINED WITH 9-136510 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP.
 ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 136094 VIOLATION DATE : 07/21/2009
 D.B.A : PINEHURST INN
 ADDRESS : 6214 LAKE
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN
 LICENSEE(S) : PINEHURST INN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - MICHAEL WIZNER: 4) SALE TO INTOX PERSON - RICK WOLFGRAM: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (TUSCARONA TWP PD/CK ANGELA DICE)
 COMM. ORDER : 09-29-2009 HEARING HELD ST. IGNACE MOURNING/GEISSLER/CONTRACT NEG SETTLEMENT
 10-19-2009 1)\$600 SEC 801(2), 2-3)\$300 EACH, 4-6)DISMISSED FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 134490 VIOLATION DATE : 05/06/2009
 D.B.A : TOWER TAVERN SPORTS BAR & GRILL
 ADDRESS : 9235 M 68 & M 33
 TOWER MI 49792 COUNTY: CHEBOYGAN
 LICENSEE(S) : NOTRE BISTROT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (321.82): (LCC)
 COMM. ORDER : 09-29-2009 HEARING HELD ST. IGNACE MOURNING/GEISSLER/CONTRACT RULE 15(D)
 10-19-2009 \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER. FURTHER, THE ALJ ORDERS THAT LICENSES AND PERMITS BE REVOKED IF THE DISHONORED CHECK, TOTAL FINE, AND SERVICE CHARGE ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 136549 VIOLATION DATE : 08/15/2009
 D.B.A : MID POINT
 ADDRESS : 11 W M 80
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : STAIN, BRENDA S INTEREST : GPI
 STAIN, EDWARD W INTEREST : GPI
 STAIN, JAMES A INTEREST : GPI
 STAIN, SANDRA J INTEREST : GPI
 CHARGE : SALE TO MINOR - ESC188 (18): (LCC INV ORM/DECOY/CK LILIANNA RICHARD/ID)
 COMM. ORDER : 10-16-2009 LIC ACK - COMM GAFFNEY
 10-23-2009 \$800.00 OR 40 DAYS SUSP

COMPLAINT NO: 135419 VIOLATION DATE : 06/23/2009
 D.B.A : JEFF'S 50'S RESTAURANT
 ADDRESS : 3400 BUS SPUR I 75
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : JEFF'S DRIVE-IN RESTAURANT, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV ORM)
 COMM. ORDER : 09-18-2009 LIC ACK - COMM POBUR
 10-02-2009 2 DAYS SUSP, SUSP WAIVED \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE CLASSC LICENSE BE SUSP AS OF 11-15-09 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSED CORPORATION IS A MEMBER IN GOOD CORP STANDING IN THE STATE OF MI; FURTHER, THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE REVOKED, IF SAID SUSP IS NOT WAIVED BEFORE 1-15-10.

COMPLAINT NO: 136516 VIOLATION DATE : 08/12/2009
 D.B.A : LOVELL'S RIVERSIDE TAVERN
 ADDRESS : 6535 E CO RD 612
 GRAYLING MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : LOVELL'S RIVER-SIDE TAVERN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (161.36): (LCC)
 COMM. ORDER : 09-22-2009 LIC ACK - COMM POBUR
 10-02-2009 \$75.00 OR 4 DAYS SUSP

COMPLAINT NO: 136389 VIOLATION DATE : 08/13/2009
 D.B.A : GUST ASP
 ADDRESS : 616 LUDINGTON
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : REBEDON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY W/DOB 10-30-89 (19): (DELTA CO SD/DECOY/CK MARLO KING/ID)
 COMM. ORDER : 10-08-2009 LIC ACK - COMM GAFFNEY
 10-20-2009 \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 136390 VIOLATION DATE : 08/13/2009
 D.B.A : KOBASICS MARKET
 ADDRESS : 430 S THIRTEENTH
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : BLEVINS, MICHAEL KENT INTEREST : GPI
 BLEVINS, RONALD LEE INTEREST : IND
 CHARGE : SALE TO MINOR - UNNAMED DECOY W/DOB 10-30-89 (19): (DELTA CO SD/DECOY/CK MARY VANDYKE/ID?)
 COMM. ORDER : 10-19-2009 LIC ACK - COMM POBUR
 10-28-2009 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 136391 VIOLATION DATE : 08/13/1990
 D.B.A : NANO SECONDS CONVENIENCE CENTER
 ADDRESS : 201 N THIRTIETH
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : NANO SECONDS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY W/DOB 10-30-89 (19): (DELTA CO SD/DECOY/CK KELSIE ROSE/NO ID?)
 COMM. ORDER : 10-20-2009 LIC ACK - COMM POBUR
 10-30-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2). AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JANUARY 2, 2010, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSED CORPORATION IS A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN; FURTHER, THAT ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE MARCH 1, 2010.

COMPLAINT NO: 134460 VIOLATION DATE : 05/22/2009
 D.B.A : MAC'S BAR
 ADDRESS : 12840 US 2
 RAPID RIVER MI 49878 COUNTY: DELTA
 LICENSEE(S) : BULLDOGS 1, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-9-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 4-4-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-07-2009 HEARING HELD LANSING GAFFNEY/MOURNING/HALL RULE 15(D)
 10-12-2009 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 136393 VIOLATION DATE : 08/13/1990
 D.B.A : CITGO QUIK FOOD MART
 ADDRESS : 6344 US 2
 WELLS MI 49894 COUNTY: DELTA
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY W/DOB 10-30-89 (19): (DELTA CO SD/DECOY/CK AMANDA BENNETT/NO ID?)
 COMM. ORDER : 10-08-2009 LIC ACK - COMM GAFFNEY
 10-20-2009 3 DAY SUSP. & \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 134812 VIOLATION DATE : 05/06/2009
 D.B.A : MARIA'S CANTINA & CAFE
 ADDRESS : 1417 BREEN
 KINGSFORD MI 49801 COUNTY: DICKINSON
 LICENSEE(S) : MARIA'S CANTINA & CAFE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (297.66): (LCC)
 COMM. ORDER : 10-16-2009 LIC ACK - COMM POBUR
 10-30-2009 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 136534 VIOLATION DATE : 08/15/2009
 D.B.A : B & I BAR
 ADDRESS : 5247 LANSING
 LANSING MI 48917 COUNTY: EATON
 LICENSEE(S) : B & I BAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY FRISBEE (19): (EATON CO SHER DEPT/DECOY/CK MARLENA HOLLEY/ID)
 COMM. ORDER : 10-08-2009 LIC ACK - COMM GAFFNEY
 10-20-2009 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 135249 VIOLATION DATE : 06/16/2009
 D.B.A : JOSEPH'S PARTY STORE
 ADDRESS : R 2 4906 W MT HOPE
 LANSING MI 48917 COUNTY: EATON
 LICENSEE(S) : WIPPCO, L.L.C. INTEREST : LLC
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 1-20-09; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC TO SOGHRA ZAHAKI, W/OUT PRIOR APPROVAL OF THE MLCC: ON OR ABOUT 1-20-09; 3) ALLOWED PERSON, SOGHRA ZAHAKI, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 2-10-08; 4) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO SOGHRA ZAHAKI, W/OUT THE PRIOR APPROVAL OF THE MLCC: ON OR ABOUT 1-20-09 (LCC INC JOINTER)
 COMM. ORDER : 09-21-2009 HEARING HELD LANSING POBUR/GEISSLER/DECLERCQ ADVISEMENT
 10-07-2009 1-2)DISMISSED, 3)\$150, 4)\$150 TOTAL OF \$300 OR 15 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 12-7-09, WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR CORP APPROVED BY THE COMMISSION ON OR BEFORE 12-7-09, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE, OR IF SAID LICENSES AND PERMITS ARE PLACED IN ESCROW. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 1-8-10, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 136536 VIOLATION DATE : 08/15/2009
 D.B.A : BENNIGAN'S GRILL & TAVERN
 ADDRESS : 718 DELTA COMMERCE
 LANSING MI 48917 COUNTY: EATON
 LICENSEE(S) : THE SWEET ONION, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY FRISBEE (19): (EATON CO SHER DEPT/DECOY/CK ANDY JACKSON/ID)
 COMM. ORDER : 10-08-2009 LIC ACK - COMM POBUR
 10-09-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 136517 VIOLATION DATE : 07/30/2009
 D.B.A : MIKE'S SUPER SAV NO. 2
 ADDRESS : 3283 S SAGINAW
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : MIKE'S SUPER SAV, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,143.41): (LCC)
 COMM. ORDER : 10-02-2009 LIC ACK - COMM GAFFNEY
 10-12-2009 \$200 OR 7 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOF OF 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 136529 VIOLATION DATE : 08/15/2009
 D.B.A : GOLDEN SPOT LIQUOR
 ADDRESS : 823 COMMONWEALTH & 1909 E COURT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : GOLDEN SPOT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - LAN227 (18): 2) LICENSE NOT PROPERLY DISPLAYED: (LCC INV LEBOMBARD/DECOY/CK JASBIR SINGH/NO ID)
 COMM. ORDER : 10-15-2009 LIC ACK - COMM POBUR
 10-22-2009 CHG 1) \$600.00 SEC 801(2); CHG 2) \$200.00; TOTAL \$800.00 OR 40 DAYS SUSP

COMPLAINT NO: 136932 VIOLATION DATE : 09/04/2009
 D.B.A : DOWN THE HATCH WEST
 ADDRESS : 4014 CORUNNA
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : DOWN THE HATCH WEST, INC. INTEREST : CRP
 CHARGE : NSF CHECK (241.61): (LCC)
 COMM. ORDER : 10-19-2009 LIC ACK - COMM POBUR
 10-28-2009 \$50 EACH COMB W/9-136931 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 136931 VIOLATION DATE : 09/08/2009
 D.B.A : DOWN THE HATCH WEST
 ADDRESS : 4014 CORUNNA
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : DOWN THE HATCH WEST, INC. INTEREST : CRP
 CHARGE : NSF CHECK (238.11): (LCC)
 COMM. ORDER : 10-19-2009 LIC ACK - COMM POBUR
 10-28-2009 \$50 EACH COMB W/9-136932 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 135689 VIOLATION DATE : 04/25/2009
 D.B.A : NORTH PEAK BREWING COMPANY
 ADDRESS : 400 W FRONT
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : NPBC, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - BRIAN MICHALEC: 4) SALE TO INTOX PERSON - SHOSHANNA SCHICHEL:
 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (TRAVERSE CITY
 PD)
 COMM. ORDER : 10-27-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT COMM POBUR AND AG HALL
 10-30-2009 1-6)DISMISSED, COMBINED WITH 9-135688 1)\$600 SEC 801(2), 2)\$300, 3)\$300 1-
 6)DISMISSED, TOTAL OF \$1200 OR 60 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 135688 VIOLATION DATE : 03/15/2009
 D.B.A : NORTH PEAK BREWING COMPANY
 ADDRESS : 400 W FRONT
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : NPBC, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - GEORGE SHOMIN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (TRAVERSE CITY PD)
 COMM. ORDER : 10-27-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG HALL
 10-30-2009 1)\$600 SEC 801(2), 2)\$300, 3)\$300 COMBINED WITH 9-135689 1-6)DISMISSED, TOTAL
 OF \$1200 OR 60 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 136520 VIOLATION DATE : 08/18/2009
 D.B.A : WILDERNESS CROSSING
 ADDRESS : 1355 SILVER LAKE CROSSING
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : WILDERNESS CROSSINGS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (221.96): (LCC)
 COMM. ORDER : 09-28-2009 LIC ACK - COMM POBUR
 10-07-2009 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 134491 VIOLATION DATE : 05/06/2009
 D.B.A : PENINSULA MARKET
 ADDRESS : 14111 CENTER
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : NEW MAPLETON MARKET, LLC INTEREST : LLC
 CHARGE : NSF CHECK (608.78): (LCC)
 COMM. ORDER : 09-25-2009 LIC ACK - COMM POBUR
 10-02-2009 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 136294 VIOLATION DATE : 07/28/2009
 D.B.A : CIAO BELLA
 ADDRESS : 236 E FRONT
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : NEDOR CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (737.73): (LCC)
 COMM. ORDER : 10-07-2009 LIC ACK - COMM GAFFNEY
 10-07-2009 100.00 OR 5 DAY SUSP

COMPLAINT NO: 134722 VIOLATION DATE : 05/25/2009
 D.B.A : ARIZONA STEAKHOUSE
 ADDRESS : 9009 M 72
 WILLIAMSBURG MI 49690 COUNTY: GR TRAVERSE
 LICENSEE(S) : SACO'S ROADRUNNER, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - CYNTHIA HILL (20): 2) ALLOW MINOR TO CONSUME: 3)8) SALE TO INTOX
 PERSONS - CYNTHIA HILL & AARON HILBORN: 4)9) ALLOW INTOX PERSONS TO CONSUME: 5)10) ALLOW
 INTOX PERSONS TO LOITER: 6) ALLOWED AGENT OR EMPLOYEE OF THE LICENSEE, FAROUK SACO, WHO
 WAS SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS: (GRAND
 TRAVERSE CO SHER DEPT/CK FAROUK SACO)
 COMM. ORDER : 10-26-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT COMM POBUR/AAG HALL
 10-30-2009 1)\$600 SEC 801(2), 2)DISMISSED, 3)\$600 SEC 801(2),4-5)DISMISSED, 6)\$300,
 7)\$300, 8-9)DISMISSED, 10)\$300 TOTAL OF \$2100 OR 110 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 136365 VIOLATION DATE : 08/12/2009
 D.B.A : NORTH STAR GOLF COURSE
 ADDRESS : 4550 S BAGLEY
 ITHACA MI 48847 COUNTY: GRATIOT
 LICENSEE(S) : S & R INVESTMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN 235 (19): (INV SMITH/DECOY/CK TODD GULICK/ID)
 COMM. ORDER : 10-02-2009 LIC ACK - COMM POBUR
 10-14-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136910 VIOLATION DATE : 09/23/2009
 D.B.A : RAMADA INN
 ADDRESS : 99 NAVY
 HANCOCK MI 49930 COUNTY: HOUGHTON
 LICENSEE(S) : FOUNTAINHEAD ASSET MANAGEMENT LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-30-
 08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-12-09 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-16-2009 LIC ACK - COMM POBUR
 10-22-2009 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 132656 VIOLATION DATE : 03/15/2009
 D.B.A : MARK'S WATERSHED
 ADDRESS : 5965 MARSH
 HASLETT MI 48840 COUNTY: INGHAM
 LICENSEE(S) : FINK, INCORPORATED INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - JACOB GOORHOUSE (20): 2) ALLOW MINOR TO CONSUME: 3) ALLOWED FIGHTS OR
 BRAWLS ON LIC'D PREMISES: (MERIDIAN TWP PD/CK BROOKE CHESBRO/ID?)
 COMM. ORDER : 10-07-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ADVISEMENT
 10-12-2009 1)\$800, 2-3)DISMISSED, \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 136271 VIOLATION DATE : 07/17/2009
 D.B.A : EASTSIDE PARTY STORE
 ADDRESS : 800 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : DAY VENTURES, LLC INTEREST : LLC
 CHARGE : NSF CHECK (2,023.36): (LCC)
 COMM. ORDER : 10-05-2009 LIC ACK - COMM POBUR
 10-14-2009 \$300 COMBINED WITH 9-136272 FOR \$300 TOTAL OF \$600 OR 30 DAYS SUSP. THE
 COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE
 CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 2 YEARS FROM THE DATE OF
 THIS ORDER.

COMPLAINT NO: 137049 VIOLATION DATE : 09/12/2009
 D.B.A : MT HOPE PARTY STORE
 ADDRESS : 800 W MT HOPE
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : KHUSHI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,347.34): (LCC)
 COMM. ORDER : 10-20-2009 LIC ACK - COMM POBUR
 10-30-2009 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 136272 VIOLATION DATE : 07/30/2009
 D.B.A : EASTSIDE PARTY STORE
 ADDRESS : 800 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : DAY VENTURES, LLC INTEREST : LLC
 CHARGE : NSF CHECK (3,813.07): (LCC)
 COMM. ORDER : 10-05-2009 LIC ACK - COMM POBUR
 10-14-2009 \$300 COMBINED WITH 9-136271 FOR \$300 TOTAL OF \$600 OR 30 DAYS SUSP. THE
 COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE
 CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 2 YEARS FROM THE DATE OF
 THIS ORDER.

COMPLAINT NO: 136403 VIOLATION DATE : 08/11/2009
 D.B.A : CORY'S RESTAURANT
 ADDRESS : 135 N BRIDGE
 BELDING MI 48809 COUNTY: IONIA
 LICENSEE(S) : CORY'S RESTAURANT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CHIPMAN (18): (IONIA CO SO/DECOY/CK MARY BSHARAH-BROWN/ID)
 COMM. ORDER : 10-13-2009 LIC ACK - COMM GAFFNEY
 10-20-2009 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 135993 VIOLATION DATE : 07/15/2009
 D.B.A : WESTSIDE LOUNGE
 ADDRESS : 1000 W LINCOLN
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : SIMON'S TAVERN, LLC INTEREST : LLC
 CHARGE : NSF CHECK (216.61): (LCC)
 COMM. ORDER : 10-09-2009 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT ACK
 10-13-2009 \$100.00 COMBINED W/9-135992; TOTAL \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 135992 VIOLATION DATE : 07/15/2009
 D.B.A : WESTSIDE LOUNGE
 ADDRESS : 1000 W LINCOLN
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : SIMON'S TAVERN, LLC INTEREST : LLC
 CHARGE : NSF CHECK (200.75): (LCC)
 COMM. ORDER : 10-09-2009 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT ACK
 10-13-2009 \$100.00 COMBINED W/9-135993; TOTAL \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 136363 VIOLATION DATE : 05/19/2009
 D.B.A : PORTLAND PARTY STORE
 ADDRESS : 607 GRAND RIVER
 PORTLAND MI 48875 COUNTY: IONIA
 LICENSEE(S) : SCHRAUBEN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY W/DOB 4-5-91 (18): (IONIA CSD/DECOY/CK KELSEY SHEAFFER/ID)
 COMM. ORDER : 09-23-2009 LIC ACK - COMM GAFFNEY
 10-07-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136865 VIOLATION DATE : 08/03/2009
 D.B.A : PORTLAND PARTY STORE
 ADDRESS : 607 GRAND RIVER
 PORTLAND MI 48875 COUNTY: IONIA
 LICENSEE(S) : SCHRAUBEN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BAIN (19): (IONIA CO SHER DEPT/DECOY/CK JENNIFER BURNHAM/ID)
 COMM. ORDER : 10-14-2009 LIC ACK - COMM GAFFNEY
 10-20-2009 \$750 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 131719 VIOLATION DATE : 07/10/2008
 D.B.A : OTTAWA POST #3134 VETERANS OF FOREIGN WARS OF THE U.S.
 ADDRESS : 94 E GENESEE
 IRON RIVER MI 49935 COUNTY: IRON
 LICENSEE(S) : OTTAWA POST #3134 VETERANS OF FOREIGN WARS OF THE U.S. INTEREST : CLB
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS, ON LIC'D PREMISES: 2)3) SALE TO
 NON-MEMBERS: (LCC INVS RAYMOND & RADEMACHER)
 COMM. ORDER : 10-30-2009 LIC ACK - COMM POBUR
 10-30-2009 1)\$300, 2-3)\$100 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 134486 VIOLATION DATE : 05/05/2009
 D.B.A : HAWKEYE'S GRILL & PUB
 ADDRESS : 11551 BROOKLYN
 BROOKLYN MI 49230 COUNTY: JACKSON
 LICENSEE(S) : HAWKEYE'S GRILL & PUB, LLC INTEREST : LLC
 CHARGE : REC'D - 1) NSF CHECK (398.18): ON OR ABOUT 5-5-09; 2) SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: ON OR ABOUT 5-5-09; 3) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED 6-2-09 (LCC)
 COMM. ORDER : 10-01-2009 LIC ACK - COMM GAFFNEY
 10-12-2009 CHG 1) \$150.00; CHG 2) DISMISSED; CHG 3) \$200.00; TOTAL \$350.00 OR 17 DAYS SUSP

COMPLAINT NO: 136850 VIOLATION DATE : 08/12/2009
 D.B.A : BROOKLYN PARTY SHOPPE
 ADDRESS : 188 S MAIN
 BROOKLYN MI 49230 COUNTY: JACKSON
 LICENSEE(S) : TURNER, DOREEN E INTEREST : GPI
 TURNER, RICHARD L INTEREST : GPI
 CHARGE : SALE TO MINOR - DECOY BEARD (18): (COLUMBIA TWP PD/DECOY/CK JACOB VINCENT/NO ID)
 COMM. ORDER : 10-14-2009 LIC ACK - COMM GAFFNEY
 10-20-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 136361 VIOLATION DATE : 07/09/2009
 D.B.A : NEW QUICK MART
 ADDRESS : 1129 GREENWOOD
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : GURU MART, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY SHEPPARD (18): (JACKSON PD/DECOY/CK HARGURDEY SINGH/NO ID)
 COMM. ORDER : 09-28-2009 LIC ACK - COMM GAFFNEY
 10-07-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136518 VIOLATION DATE : 08/12/2009
 D.B.A : TATE'S TAKE OUT
 ADDRESS : 2206 FRANCIS
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : NEERAJ LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5,034.70): (LCC)
 COMM. ORDER : 10-07-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ RULE 15(D)
 10-23-2009 \$300 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT THE LICNESEE'S LOCATION AT EASTSIDE PARTY STORE, PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 9-14-11. RULE 15(D)

COMPLAINT NO: 136314 VIOLATION DATE : 08/01/2009
 D.B.A : AMERICAN LEGION CLIMAX SCOTTS, POST #465
 ADDRESS : 6101 S FORTY FOURTH
 CLIMAX MI 49034 COUNTY: KALAMAZOO
 LICENSEE(S) : AMERICAN LEGION CLIMAX SCOTTS, POST #465 INTEREST : CLB
 CHARGE : 1)-3) SALE TO NON-MEMBERS: (INVS RYZENGA, REEDER & SUPR COX)
 COMM. ORDER : 10-19-2009 LIC ACK - COMM GAFFNEY
 10-23-2009 3 DAY SUSPENSION, WITH SUSPENSION WAIVED; CHGS 1 THRU 3) \$100.00 EACH; TOTAL \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 135417 VIOLATION DATE : 06/24/2009
 D.B.A : BANGKOK FLAVOR
 ADDRESS : 5455 GULL SUITE B
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : BANGKOK FLAVOR, CORPORATION INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV REEDER)
 COMM. ORDER : 09-29-2009 HEARING HELD KALAMAZOO POBUR/HALL/CONTRACT RULE 15(D)
 10-12-2009 \$100 OR 5 DAY SUSP. RULE 15(D)

COMPLAINT NO: 135198 VIOLATION DATE : 06/06/2009
 D.B.A : RED ARROW CIGAR & SPIRITS
 ADDRESS : 6980 STADIUM
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : CHICKEN DAN'S, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - GR251 (19): (LCC INV RYZENGA/DECOY/CK JASON LESLIE/NO ID)
 COMM. ORDER : 09-29-2009 HEARING HELD KALAMAZOO POBUR/HALL/CONTRACT RULE 15(D)
 10-12-2009 \$600 OR 30 DAY SUSP. RULE 15(D) SEC.801(2)

COMPLAINT NO: 136920 VIOLATION DATE : 09/23/2009
 D.B.A : DINO'S
 ADDRESS : 773 W MICHIGAN
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : CUDDLEFISH LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-22-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-8-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-12-2009 LIC ACK - COMM GAFFNEY
 10-20-2009 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 136530 VIOLATION DATE : 07/31/2009
 D.B.A : MULLIGAN'S GRILL & SPORT'S BAR
 ADDRESS : 9136 SHAVER
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : WIITANEN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - GR232 (19): 2) SALE TO MINOR - GR243 (18): (LCC INV HEALY/DECOYS/CK KERRY GERARD/NO ID)
 COMM. ORDER : 10-12-2009 LIC ACK - COMM POBUR
 10-19-2009 1)\$300, 2)\$400 SEC 801(2) TOTAL OF \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 134390 VIOLATION DATE : 05/04/2009
 D.B.A : MAIN STREET PUB II
 ADDRESS : 7509 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : HOUZ ENTERPRISES, INC. II INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JOHNATHAN FALOR: 2) ALLOW INTOX PERSON TO CONSUME: (PORTAGE PD/CKS JAYSON BUSH & MARY FUCE)
 COMM. ORDER : 09-08-2009 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT COST \$14.10
 10-19-2009 1-2)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP & \$14.10 COSTS FOR A TOTAL OF \$614.10.

COMPLAINT NO: 135191 VIOLATION DATE : 06/05/2009
 D.B.A : LOUIE'S ROCKET LOUNGE
 ADDRESS : 604- 608 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : RBA-2005, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - DECOY SHERMAN (19): 2) SALE TO MINOR - DECOY QUIST (19): (GRAND RAPIDS PD/DECOYS/CK TIMOTHY BOLEMAN/NO ID)
 COMM. ORDER : 09-14-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$17.00
 10-05-2009 1)DISMISSED, WITH PREJUDICE, 2)\$1000 OR 50 DAYS SUSP, 3)DISMISSED WITH PREJUDICT & \$17 COSTS FOR A TOTAL OF \$1017 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 135616 VIOLATION DATE : 07/01/2009
 D.B.A : T.G.I. FRIDAY'S - KENTWOOD
 ADDRESS : 3345 SE TWENTY EIGHTH
 KENTWOOD MI 49512 COUNTY: KENT
 LICENSEE(S) : GREAT LAKES DINING, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY PA 09-01 W/DOB 3-17-89 (20): (KENTWOOD PD/DECOY/CK ANTONIO FUGGER/ID)
 COMM. ORDER : 09-30-2009 HEARING HELD GRAND RAPIDS POBUR/HALL/DELCLERCQ NEG SETTLEMENT COST \$19.75
 10-12-2009 \$600 OR 30 DAYS SUSP & \$19.75 COSTS FOR A TOTAL OF \$619.75 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 135269 VIOLATION DATE : 06/17/2009
 D.B.A : 7-ELEVEN #103
 ADDRESS : 4429 SE BRETON
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : GARB-KO, INC. INTEREST : CRP
 QUICK, KATHY JO INTEREST : CLI
 QUICK, LAVERN FLOYD INTEREST : CLI
 CHARGE : SALE TO MINOR - DECOY PA0901 W/DOB 3-17-89 (20): (KENTWOOD PD/DECOY/CK CHENILLE NIXON/NO ID)
 COMM. ORDER : 09-30-2009 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$19.75
 10-12-2009 \$750 OR 37 DAYS SUSP & \$19.75 COSTS FOR A TOTAL OF \$769.75 NEGOTIATED SETTLEMENT

COMPLAINT NO: 136909 VIOLATION DATE : 09/23/2009
 D.B.A : CHUBBY'S BAR & GRILL
 ADDRESS : 5751 BYRON CENTER SUITES A & B
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : A & V OPPORTUNITIES LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-29-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-7-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-16-2009 LIC ACK - COMM GAFFNEY
 10-23-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 137018 VIOLATION DATE : 09/28/2009
 D.B.A : LOUIE'S SPORTS TAVERN
 ADDRESS : 3301 DAVISON
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : MOOSEJAW ENTERPRISES, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-15-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-13-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-27-2009 LIC ACK - COMM POBUR
 10-28-2009 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 136515 VIOLATION DATE : 08/12/2009
 D.B.A : SHORT STOP CONVENIENCE STORE
 ADDRESS : R 2 2340 US 223
 ADRIAN MI 49221 COUNTY: LENAWE
 LICENSEE(S) : GDU HOLDINGS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (616.23): (LCC)
 COMM. ORDER : 10-06-2009 LIC ACK - COMM GAFFNEY
 10-14-2009 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 136437 VIOLATION DATE : 08/19/2009
 D.B.A : BLISSFIELD CONEY ISLAND
 ADDRESS : 108 S LANE
 BLISSFIELD MI 49228 COUNTY: LENAWE
 LICENSEE(S) : BLISSFIELD CONEY ISLAND & RESTAURANT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - TRAVIS SMITH (18): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON - TRAVIS SMITH: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (BLISSFIELD PD/MIKEAL LABRUNDA/NO ID)
 COMM. ORDER : 10-16-2009 LIC ACK - COMM GAFFNEY
 10-23-2009 CHGS 1 & 3) \$350.00 EACH SEC 801(2); CHGS 2, 4 & 5) \$100.00 EACH; TOTAL \$1000.00 OR 50 DAYS SUSP

COMPLAINT NO: 134760 VIOLATION DATE : 05/23/2009
 D.B.A : BRIGHTON BP
 ADDRESS : 3452 OLD US 23
 BRIGHTON MI 48114 COUNTY: LIVINGSTON
 LICENSEE(S) : BRIGHTON BP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY HURR (17): (LIVINGSTON CO SHER DEPT/DECOY/CK RICHARD MANNING/NO ID)
 COMM. ORDER : 09-23-2009 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON ACK COST \$72.00
 10-02-2009 \$600 OR 30 DAY SUSP. & \$72 W/FEEES TOTAL \$672 SEC.801(2)

COMPLAINT NO: 134727 VIOLATION DATE : 06/03/2009
 D.B.A : COZY INN
 ADDRESS : 10906 E GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : C.I., INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - DAVID MARKLAND: 4) SALE TO INTOX PERSON - KENNETH EVERETT: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 6) KENNETH EVERETT, LICENSEE, WAS IN AN INTOX CONDITION ON LIC'D PREMISES: (GREEN OAK TWP PD/CK CHRISTINE HARRIS)
 COMM. ORDER : 09-23-2009 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON DISMISSED.
 10-02-2009 3 DAY SUSP. & \$300 OR 15 DAY SUSP. 1-5)DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 134876 VIOLATION DATE : 05/28/2009
 D.B.A : CVS/PHARMACY #8046
 ADDRESS : 2235 E GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - X180 (19): (LCC INV WILLIAMS/DECOY/CK SARAH COOK/ID)
 COMM. ORDER : 10-23-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ NEG SETTLEMENT
 10-26-2009 \$400 OR 20 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 136689 VIOLATION DATE : 08/31/2009
 D.B.A : MIDDLETOWN MARKET
 ADDRESS : 5580- 5582 E GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : MIDDLETOWN MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,713.29): (LCC)
 COMM. ORDER : 10-14-2009 LIC ACK - COMM POBUR
 10-19-2009 \$250 OR 7 DAYS SUSP.

COMPLAINT NO: 136364 VIOLATION DATE : 07/30/2009
 D.B.A : CURTIS SERVICE
 ADDRESS : W17136 MAIN
 CURTIS MI 49820 COUNTY: MACKINAC
 LICENSEE(S) : SODER, RECTOR J INTEREST : IND
 CHARGE : SALE TO MINOR - ESC-180 (19): (INV COMBER/DECOY/CK LUCILLE KOLASINSKI/ID)
 COMM. ORDER : 09-21-2009 LIC ACK - COMM POBUR
 10-02-2009 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136547 VIOLATION DATE : 08/15/2009
 D.B.A : PICKFORD MARKET
 ADDRESS : M 129
 PICKFORD MI 49774 COUNTY: MACKINAC
 LICENSEE(S) : GREAT LAKES MARKETS CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC188 (18): (LCC INV COMBER/DECOY/CK CRAIG FIRECK/ID) ***ENERGY DRINK
 W/ALCOHOL***
 COMM. ORDER : 10-16-2009 LIC ACK - COMM GAFFNEY
 10-23-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136255 VIOLATION DATE : 07/28/1990
 D.B.A : L & M #1
 ADDRESS : 52050 N GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : KAMPOSH ENTERPRISES INC. INTEREST : CRP
 CHARGE : NSF CHECK (894.36): (LCC)
 COMM. ORDER : 10-14-2009 LIC ACK - COMM POBUR
 10-22-2009 \$100 COMB W/9-136256. TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 136256 VIOLATION DATE : 07/30/2009
 D.B.A : L & M #1
 ADDRESS : 52050 N GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : KAMPOSH ENTERPRISES INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,180.85): (LCC)
 COMM. ORDER : 10-14-2009 LIC ACK - COMM POBUR
 10-22-2009 \$100 COMB W/9-136255 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 135681 VIOLATION DATE : 07/20/2009
 D.B.A :
 ADDRESS : 44500 N GROESBECK
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : PETITPREN, INC. INTEREST : CRP
 CHARGE : REC'D - ON OR ABOUT AUGUST & SEPTEMBER 2008, GAVE AID OR ASSISTANCE TO ANOT VENDOR,
 NICKI'S CHOP HOUSE, INC, BY PROVIDING A BANNER ADVERTISING MICHELOB BEER & NIKI'S DAILY
 LUNCH SPECIALS: DISCOVERED 6-9-09 (LCC INV MEDLER)
 COMM. ORDER : 10-16-2009 LIC ACK - COMM POBUR
 10-28-2009 3 DAY SUSP. WAIVED & \$300 EACH COMB/W 9-135683 TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 135642 VIOLATION DATE : 06/26/2009
 D.B.A : LIPSTICKS BAR AND GRILL
 ADDRESS : 37235 GROESBECK
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : SILVER SPUR SALOON, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (646.31): (LCC)
 COMM. ORDER : 09-14-2009 LIC ACK - COMM POBUR
 10-01-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 136263 VIOLATION DATE : 07/27/2009
 D.B.A : ELOPE
 ADDRESS : CRYSTAL COMMONS PLAZA 40813 GARFIELD UNIT 20
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : MPG HOLDINGS, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (676.91): (LCC)
 COMM. ORDER : 09-22-2009 LIC ACK - COMM POBUR
 10-02-2009 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 135683 VIOLATION DATE : 07/20/2009
 D.B.A :
 ADDRESS : 44500 N GROESBECK
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : PETITPREN, INC. INTEREST : CRP
 CHARGE : REC'D - ON OR ABOUT AUGUST & SEPTEMBER 2008, GAVE AID OR ASSISTANCE FROM ANOT VENDOR,
 PREMIUM SPORTS, INC, BY PROVIDING A BUDWEISER BEER BANNER THAT ADVERTISED BOWLING
 SPECIALS: DISCOVERED 7-2-09 (LCC INV MEDLER)
 COMM. ORDER : 10-16-2009 LIC ACK - COMM POBUR
 10-28-2009 3 DAY SUSP. WAIVED & \$300 EACH COMB W/9-135681 TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 135680 VIOLATION DATE : 07/20/2009
 D.B.A : NIKI'S CHOP HOUSE
 ADDRESS : 235 N GROESBECK
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : NIKI'S CHOP HOUSE, INC. INTEREST : CRP
 CHARGE : REC'D - ON OR ABOUT AUGUST & SEPTEMBER 2008, ACCEPTED AID OR ASSISTANCE FROM ANOT VENDOR,
 PETITPREN, INC, BY ACCEPTING A BANNER ADVERTISING MICHELOB BEER AND DAILY LUNCH SPECIAL:
 DISCOVERED 6-9-09 (LCC INV MEDLER)
 COMM. ORDER : 10-20-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 10-20-2009 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 136461 VIOLATION DATE : 08/13/2009
 D.B.A : ANCHOR BAY PHARMACY
 ADDRESS : 51006 WASHINGTON
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : ANCHOR BAY PHARMACY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (18): (LCC INV BLAU/DECOY/CK DONNA CAIGER/ID)
 COMM. ORDER : 09-16-2009 LIC ACK - COMM POBUR
 10-01-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136193 VIOLATION DATE : 07/29/2009
 D.B.A : WAL-MART SUPERCENTER #3487
 ADDRESS : 51450 SHELBY PARKWAY
 SHELBY TOWNSHIP MI 48315 COUNTY: MACOMB
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SALE TO MINOR - CI #343 W/DOB 3-3-91 (18): (SHELBY TWP PD/DECOY/CK LOUISE WILSON/NO ID)
 COMM. ORDER : 10-16-2009 LIC ACK - COMM POBUR
 10-19-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 136199 VIOLATION DATE : 07/30/2009
 D.B.A : TEDDY'S TIMES SQUARE
 ADDRESS : 45841 HAYES
 SHELBY TOWNSHIP MI 48315 COUNTY: MACOMB
 LICENSEE(S) : CLOUD NINE VENTURES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - CI #349 W/DOB 1-5-91 (18): (SHELBY TWP PD/DECOY/CK FRANCESCA MOCERI/NO ID)
 COMM. ORDER : 10-09-2009 LIC ACK - COMM POBUR
 10-19-2009 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 136197 VIOLATION DATE : 07/30/2009
 D.B.A : KWONG TUNG PALACE
 ADDRESS : 8160 TWENTY THREE MILE
 UTICA MI 48316 COUNTY: MACOMB
 LICENSEE(S) : P & Y, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #349 W/DOB 1-5-91 (18): (SHELBY TWP PD/DECOY/CK KRISTINA PHRAKAMSAY/NO ID)
 COMM. ORDER : 09-25-2009 LIC ACK - COMM GAFFNEY
 10-07-2009 \$600.00 WITH \$100.00 WAIVED IN CONSIDERATION OF PAST EXEMPLARY RECORD; TOTAL \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136195 VIOLATION DATE : 07/29/2009
 D.B.A : GATHERING PLACE
 ADDRESS : 47980 VAN DYKE
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : VR HOLDINGS, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - CI #343 W/DOB 3-3-91 (18): 2) SALE TO MINOR - CI #344 W/DOB 2-5-91 (18): (SHELBY TWP PD/DECOYS/CK PAUL BENNET/NO ID)
 COMM. ORDER : 10-06-2009 LIC ACK - COMM GAFFNEY
 10-07-2009 1)\$400 2)\$400 TOTAL \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 136292 VIOLATION DATE : 07/23/2009
 D.B.A : LANGELOIS COPEMISH LOUNGE
 ADDRESS : 18466 M 115
 COPEMISH MI 49625 COUNTY: MANISTEE
 LICENSEE(S) : LANGLOIS, SR., JOHN S INTEREST : IND
 CHARGE : NSF CHECK (292.62): (LCC)
 COMM. ORDER : 10-27-2009 HEARING HELD TRAVERSE CITY POBUR/HALL/CONTRACT RULE 15(E)
 10-30-2009 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 134394 VIOLATION DATE : 05/11/2009
 D.B.A : NORTHSIDE BAR
 ADDRESS : 132 MONROE
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : GIELCZYK, PATRICK JAMES INTEREST : IND
 CHARGE : 1) SALE TO MINOR-JACOB MORTON (19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-JACOB MORTON: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (MANISTEE PD/CK JOSHUA SAGALA/NO ID)
 COMM. ORDER : 09-28-2009 HEARING HELD GAYLORD MOURNING/GEISSLER/CONTRACT NEG SETTLEMENT COST \$171.00
 10-19-2009 1)\$300 2)\$100 3)\$100 4)DISMISSED W/PREJUDICE 5)DISMISSED W/PREJUDICE \$500 OR 25 DAY SUSP. & \$171 W/FEES TOTAL \$671

COMPLAINT NO: 134069 VIOLATION DATE : 04/30/2009
 D.B.A : AUBREE'S PIZZA OF MARQUETTE
 ADDRESS : 227 W WASHINGTON
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : AUBREE'S PIZZA OF MARQUETTE, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON - MEGAN HOLKAS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) SOLD OR FURNISHED ALCOHOLIC LIQUOR AFTER THE LEGAL HOUR: 5) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES: 6)7) ALLOWED EMPLOYEES, MATTHEW BUTCHER & BRYAN FRENCH, TO BE IN INTOX CONDITION ON LIC'D PREMISES: (MARQUETTE PD)
 COMM. ORDER : 10-16-2009 HEARING HELD ESCANABA POBUR/HALL/CONTRACT
 10-19-2009 1-3)DISMISSED, 4)\$200, 5)\$200, 6)DISMISSED, 7)\$200 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 135518 VIOLATION DATE : 06/30/2009
 D.B.A : PERE MARQUETTE EXPEDITIONS
 ADDRESS : 1649 S PERE MARQUETTE
 LUDINGTON MI 49431 COUNTY: MASON
 LICENSEE(S) : PERE MARQUETTE EXPEDITIONS, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV MANN)
 COMM. ORDER : 10-16-2009 LIC ACK - COMM POBUR
 10-28-2009 2 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP.

COMPLAINT NO: 134860 VIOLATION DATE : 05/20/2009
 D.B.A : THE SHOP
 ADDRESS : N13756 THIRD
 NADEAU MI 49863 COUNTY: MENOMINEE
 LICENSEE(S) : ROGERS, TERENCE L INTEREST : IND
 CHARGE : 1) LICENSEE, TERRANCE ROGERS, IN INTOX CONDITION UPON LIC'D PREMISES; 2) SALE TO INTOX PERSON-TERRANCE ROGERS; 3) ALLOW INTOX PERSON TO CONSUME; 4) FAILURE TO COOPERATE W/LAW ENFORCEMENT OFFICERS: (MENOMINEE CO SHER DEPT)
 COMM. ORDER : 10-16-2009 HEARING HELD ESCANABA POBUR/HALL/CONTRACT COST \$28.00
 10-28-2009 1)\$200, 2-3)DISMISSED, 4)\$200 TOTAL OF \$400 OR 20 DAYS SUSP & \$28 COSTS FOR A TOTAL OF \$428

COMPLAINT NO: 135684 VIOLATION DATE : 07/06/2009
 D.B.A : BRASS RAIL BAR
 ADDRESS : 116- 118 SALINE
 PETERSBURG MI 49270 COUNTY: MONROE
 LICENSEE(S) : THE RAIL, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - PEGGY WHITE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MONROE CO SHER DEPT/CKS E. JONES & A. MESSLER)
 COMM. ORDER : 09-23-2009 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON COSTS \$150.00
 10-07-2009 1)\$400 2)DISMISSED 3)DISMISSED. ADD'L PENALTY ALL LICENSES & PERMITS BE SUSPENDED 11-20-09 WITH SAID SUSPENSION BEING WAIVED IF THE LIC'E BECOMES A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN, FURTHER LICENSES & PERMITS BE REVOKED IF SUSPENSION IS NOT WAIVED ON OR BEFORE DECEMBER 18, 2009. \$400 OR 20 DAY SUSP. & \$150 W/FEES TOTAL \$550 SEC.801(2)

COMPLAINT NO: 134780 VIOLATION DATE : 05/06/2009
 D.B.A : DOCKERS FISH HOUSE & LOUNGE
 ADDRESS : 3505 MARINA VIEW POINT
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : DOCKERS RESTAURANT LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY FORSTER (20): (MUSKEGON PD/DECOY/CK NICHOLAS VANDAM/ID)
 COMM. ORDER : 09-14-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$44.50
 10-05-2009 \$500 OR 25 DAYS SUSP & \$44.50 COSTS FOR A TOTAL OF \$544.50 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 135829 VIOLATION DATE : 07/14/2009
 D.B.A : MEIJER #232
 ADDRESS : 5300 S HARVEY
 MUSKEGON MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR254 (18): (LCC INV HEALY/DECOY/CK DESHAWN CREDIT/NO ID)
 COMM. ORDER : 09-30-2009 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ NEG SETTLEMENT
 10-12-2009 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 136296 VIOLATION DATE : 07/23/2009
 D.B.A : NUBBY'S LOUNGE
 ADDRESS : 604 E SHERMAN
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : NUBBY'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (334.21): (LCC)
 COMM. ORDER : 10-09-2009 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT RULE 15(E)
 10-20-2009 \$100.00 OR 5 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF NOVEMBER 30, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE BECOMES A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN; FURTHER, THAT ALL LICENSES & PERMITS BE REVOKED IF SAID SUSPENSION IS NOT WAIVED ON OR BEFORE DECEMBER 30, 2009. RULE 15(E)

COMPLAINT NO: 136100 VIOLATION DATE : 07/14/2009
 D.B.A : 750 GRILLE
 ADDRESS : 2190 N WHITEHALL SUITES A & B
 NORTH MUSKEGON MI 49445 COUNTY: MUSKEGON
 LICENSEE(S) : FHM, INC. INTEREST : CRP
 CHARGE : SOLD, OFFERED TO SELL, OR ADVERTISED TWO OR MORE IDENTICAL DRINKS TO A PERSON AT ONE TIME WHERE THE PRICE CHARGED FOR ANY ADDITIONAL DRINK WAS LESS THAN THE PRICE CHARGED FOR THE FIRST DRINK: (LCC INV HEALY)
 COMM. ORDER : 10-09-2009 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ
 10-13-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 136648 VIOLATION DATE : 08/26/2009
 D.B.A : FREMONT LANES
 ADDRESS : 5885 S WARNER
 FREMONT MI 49412 COUNTY: NEWAYGO
 LICENSEE(S) : M. B. AND D., CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY SANDERS (19): (NEWAYGO CO SHER DEPT/DECOY/CK VANESSA AGUILAR/NO ID)
 COMM. ORDER : 10-20-2009 LIC ACK - COMM POBUR
 10-30-2009 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 136555 VIOLATION DATE : 08/26/2009
 D.B.A : SPORTSMAN'S BAR
 ADDRESS : 30 STATE
 NEWAYGO MI 49337 COUNTY: NEWAYGO
 LICENSEE(S) : WEIS ENTERPRISES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - CI#101 W/DOB 12-4-89 (19): (NEWAYGO CO SHER DEPT/DECOY/CK ANNE BRADLEY/NO ID)
 COMM. ORDER : 10-14-2009 LIC ACK - COMM GAFFNEY
 10-20-2009 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 136260 VIOLATION DATE : 07/28/2009
 D.B.A : K & S PARTY STORE
 ADDRESS : 2280 COOLIDGE
 BERKLEY MI 48072 COUNTY: OAKLAND
 LICENSEE(S) : LOU E. KAMPOSH, INC. INTEREST : CRP
 CHARGE : NSF CHECK (977.26): (LCC)
 COMM. ORDER : 10-13-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/ASEVEDO/GIBSON ACK
 10-20-2009 \$50.00 COMBINED W/9-136259; TOTAL \$100.00. FURTHER, THE COMMISSIONER ORDERS THE TOTAL FINE OF \$100.00 WAIVED DUE TO THE FACT THAT THE BANK ACCOUNT WAS CLOSED BECAUSE OF A PENDING LEGAL ACTION.

COMPLAINT NO: 136259 VIOLATION DATE : 07/27/2009
 D.B.A : K & S PARTY STORE
 ADDRESS : 2280 COOLIDGE
 BERKLEY MI 48072 COUNTY: OAKLAND
 LICENSEE(S) : LOU E. KAMPOSH, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,567.81): (LCC)
 COMM. ORDER : 10-13-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/ASEVEDO/GIBSON ACK
 10-20-2009 \$50.00 COMBINED W/9-136260; TOTAL \$100.00. FURTHER, THE COMMISSIONER ORDERS THE TOTAL FINE OF \$100.00 WAIVED DUE TO THE FACT THAT THE BANK ACCOUNT WAS CLOSED BECAUSE OF A PENDING LEGAL ACTION.

COMPLAINT NO: 136831 VIOLATION DATE : 09/03/2009
 D.B.A : ETON MARKET
 ADDRESS : 250 S ETON
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : ETON MARKET, LLC INTEREST : LLC
 CHARGE : NSF CHECK (871.13): (LCC)
 COMM. ORDER : 10-13-2009 LIC ACK - COMM GAFFNEY
 10-20-2009 \$50 COMBINED WITH 9-136832 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 136832 VIOLATION DATE : 09/08/2009
 D.B.A : ETON MARKET
 ADDRESS : 250 S ETON
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : ETON MARKET, LLC INTEREST : LLC
 CHARGE : NSF CHECK (890.26): (LCC)
 COMM. ORDER : 10-13-2009 LIC ACK - COMM GAFFNEY
 10-20-2009 \$50 COMBINED WITH 9-136831 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 136560 VIOLATION DATE : 08/17/2009
 D.B.A : DIXIE PARTY STORE
 ADDRESS : 8774 DIXIE
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : J, J & G, INC. INTEREST : CRP
 CHARGE : NSF CHECK (699.15): (LCC)
 COMM. ORDER : 09-30-2009 LIC ACK - COMM POBUR
 10-07-2009 \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER, IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF THREE (3) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 135410 VIOLATION DATE : 05/06/2009
 D.B.A : DANDY OIL
 ADDRESS : 5465 SASHABAW
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : DANDY OIL, INC. INTEREST : CRP
 CHARGE : EMPLOYEE, BARBARA SCHLINK, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR (16): (OAKLAND CO SHER DEPT/DECOY #09-002/ID)
 COMM. ORDER : 09-29-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$22.52
 10-07-2009 \$200.00 OR 10 DAYS SUSP, PLUS \$22.52 WITNESS FEES; TOTAL FINE \$222.52 NEGOTIATED SETTLEMENT

COMPLAINT NO: 136686 VIOLATION DATE : 08/26/2009
 D.B.A : DIXIE PARTY STORE
 ADDRESS : 8774 DIXIE
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : J, J & G, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,441.72): (LCC)
 COMM. ORDER : 10-09-2009 LIC ACK - COMM POBUR
 10-19-2009 \$150 OR 7 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 136252 VIOLATION DATE : 07/20/2009
 D.B.A : MAIN STREET LIQUOR
 ADDRESS : 243 E FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : ANGELO FOOD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (345.51): (LCC)
 COMM. ORDER : 10-26-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 10-26-2009 \$100 OR 5 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF ALCOHOLIC LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 18 MONTHS FROM DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 134465 VIOLATION DATE : 05/22/2009
 D.B.A : GRAND TAVERN
 ADDRESS : 35450 GRAND RIVER
 FARMINGTON HILLS MI 48335 COUNTY: OAKLAND
 LICENSEE(S) : GRAND TAVERN, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-8-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 4-20-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 09-16-2009 LIC ACK - COMM POBUR
 10-01-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 136466 VIOLATION DATE : 08/20/2009
 D.B.A : D.B. COOPERS
 ADDRESS : 29028 CAMPBELL
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : M.A.P. HOLDINGS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY #113 W/DOB 12-12-89 (19): (MADISON HEIGHTS PD/DECOY/CK COURTNEY MCNAMARA/NO ID)
 COMM. ORDER : 09-30-2009 LIC ACK - COMM POBUR
 10-07-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 135696 VIOLATION DATE : 07/15/2009
 D.B.A : MANNI MARKET
 ADDRESS : 27727 DEQUINDRE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : MANNI MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #113 W/DOB 12-26-89 (19): (MADISON HGTS PD/DECOY/CK STEVE MANNI/NO ID)
 COMM. ORDER : 10-13-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$15.16
 10-13-2009 3 DAY SUSP. WAIVED \$800 OR 40 DAY SUSP. & \$15.16 W/FEEES TOTAL \$815.16
 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 136465 VIOLATION DATE : 08/20/2009
 D.B.A : WOODSIDE MARKET
 ADDRESS : 30257 JOHN R
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : YOUSIF, THAIR S INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY #113 W/DOB 12-12-89 (19): (MADISON HEIGHTS PD/DECOY/CK THAIR YOUSIF/NO ID)
 COMM. ORDER : 09-28-2009 LIC ACK - COMM POBUR
 10-07-2009 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136467 VIOLATION DATE : 08/20/2009
 D.B.A : SLOPPY JOE'S PUB & GRILLE
 ADDRESS : 623 W ELEVEN MILE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : LIZARD MANAGEMENT, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - DECOY #113 W/DOB 12-12-89 (19); 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1535 AND/OR RULE 436.1109: AS DISCOVERED ON OR ABOUT 9-1-09 : (MADISON HEIGHTS PD/DECOY/CK ANN LANGFORD/NO ID)
 COMM. ORDER : 10-08-2009 LIC ACK - COMM POBUR
 10-14-2009 CHG 1) \$600.00 SEC 801(2); CHG 2) DISMISSED; TOTAL \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 135692 VIOLATION DATE : 07/15/2009
 D.B.A : BOMBAY PARTY SHOPPE
 ADDRESS : 130 E ELEVEN MILE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : BOMBAY PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #113 W/DOB 12-26-89 (19): (MADISON HGTS PD/DECOY/CK RANDA TOBIYAH/NO ID)
 COMM. ORDER : 10-13-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$15.17
 10-13-2009 \$800 OR 40 DAY SUSP. \$15.17 W/FEES TOTAL \$815.17 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 135694 VIOLATION DATE : 07/15/2009
 D.B.A : FAT IGUANA
 ADDRESS : 27101 DEQUINDRE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : FAT IGUANA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #113 W/DOB 12-26-89 (19): (MADISON HGTS PD/DECOY/CK LISA REHE/NO ID)
 COMM. ORDER : 10-13-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON NEG SETTLEMENT COST \$15.17
 10-13-2009 \$550 WAIVE \$100 \$450 OR 22 DAY SUSP. & \$15.17 W/FEES TOTAL \$465.17 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 133688 VIOLATION DATE : 04/27/2009
 D.B.A : BAR LOUIE-NOVI
 ADDRESS : 44375 W TWELVE MILE SPACE G-152
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : ZAAM, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-18-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 1-17-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-07-2009 HEARING HELD LANSING GAFFNEY/HALL/DECLERCQ ADVISEMENT
 10-12-2009 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 134608 VIOLATION DATE : 05/19/2009
 D.B.A : THE GRAPEVINE
 ADDRESS : 43155 MAIN SUITE 202
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : THE GRAPEVINE, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY DEVERTEUIL (17): (NOVI PD/DECOY/CK LYNN SHAW/NO ID)
 COMM. ORDER : 10-26-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$17.00
 10-26-2009 \$700 OR 35 DAY SUSP. & \$17 W/FEES TOTAL \$717 NEG SETTLEMENT NEG SETTLEMENT

COMPLAINT NO: 135319 VIOLATION DATE : 06/02/2009
 D.B.A : MAPLES COUNTRY CLUB
 ADDRESS : 31260 WAKEFIELD
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : MAPLES GROUP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY LEJA (17): (NOVI PD/DECOY/CK DANA SHERIDAN/ID)
 COMM. ORDER : 09-16-2009 LIC ACK - COMM POBUR
 10-01-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 135413 VIOLATION DATE : 05/02/2009
 D.B.A : HOLIDAY FOOD CENTER
 ADDRESS : 1203 S MAIN
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : HOLIDAY FOOD CENTER, INC. INTEREST : CRP
 CHARGE : DELIVERED SPIRITS TO DETROIT COUNTRY DAY SCHOOL: (LCC INV COSTELLO)
 COMM. ORDER : 09-22-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT
 10-01-2009 \$50 OR 2 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 135313 VIOLATION DATE : 06/11/2009
 D.B.A : RITE-AID DISCOUNT PHARMACY #4230
 ADDRESS : 25610 PONTIAC TRAIL
 SOUTH LYON MI 48178 COUNTY: OAKLAND
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X180 (19): (LCC INV DAUSEY/DECOY/CK JOANNA VERNIER/NO ID)
 COMM. ORDER : 10-23-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ NEG SETTLEMENT
 10-26-2009 \$600 WAIVE \$100 \$500 OR 25 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 135314 VIOLATION DATE : 06/11/2009
 D.B.A :
 ADDRESS : 20777 PONTIAC TRAIL
 SOUTH LYON MI 48178 COUNTY: OAKLAND
 LICENSEE(S) : SOUTH LYON MART, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X180 (19): (LCC INV MYERS/DECOY/CK AHMAD BAZZI/ID)
 COMM. ORDER : 10-23-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ ACK
 10-26-2009 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 136354 VIOLATION DATE : 08/07/2009
 D.B.A : COMMERCE LAKE MARKET
 ADDRESS : 1740 GLENGARY
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : BASHI, ABDELAZIZ INTEREST : GPI
 LOUSSIA, ADNAN INTEREST : IND
 CHARGE : NSF CHECK (2,107.98): (LCC)
 COMM. ORDER : 09-28-2009 LIC ACK - COMM POBUR
 10-07-2009 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 136839 VIOLATION DATE : 08/28/2009
 D.B.A : COACHES OLYMPIA GRILL
 ADDRESS : 1063 & 1067 S CASS LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : RJRA, LLC INTEREST : LLC
 CHARGE : NSF CHECK (340.18): (LCC)
 COMM. ORDER : 10-20-2009 LIC ACK - COMM POBUR
 10-30-2009 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 136682 VIOLATION DATE : 08/24/2009
 D.B.A : WATERFORD LIQUOR STATION
 ADDRESS : 6640 COOLEY LAKE
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : COOLEY VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4,195.36): (LCC)
 COMM. ORDER : 10-15-2009 LIC ACK - COMM POBUR
 10-22-2009 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 134874 VIOLATION DATE : 06/04/2009
 D.B.A : O'TOOLES
 ADDRESS : 4000 CASS ELIZABETH RD
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : CASS LAKE ENTERPRISES, LLC INTEREST : LLC
 CHARGE : 1)2) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, BY TWO (2) UNNAMED PATRONS & OFC. CHESTER BARTLE; 3) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: (WATERFORD TWP PD)
 COMM. ORDER : 10-26-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 10-26-2009 1)300 2)DISMISSED 3)DISMISSED TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 136307 VIOLATION DATE : 07/11/2009
 D.B.A : O'TOOLES
 ADDRESS : 4000 CASS ELIZABETH RD
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : CASS LAKE ENTERPRISES, LLC INTEREST : LLC
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (WATERFORD TWP PD)
 COMM. ORDER : 10-26-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 10-26-2009 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 136558 VIOLATION DATE : 08/12/2009
 D.B.A : DOUBLE BARREL
 ADDRESS : R 1 4210 SASHABAW
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : DOUBLE BARREL ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (991.23): (LCC)
 COMM. ORDER : 09-29-2009 LIC ACK - COMM POBUR
 10-07-2009 \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER, IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF THREE (3) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 135698 VIOLATION DATE : 06/30/2009
 D.B.A : CRESCENT FOOD STORE
 ADDRESS : 5040 ELIZABETH LAKE
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : CRESCENT LAKE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY MATSUMOTO (18): (WATERFORD TWP PD/DECOY/CK GREGORY ZEER/ID)
 COMM. ORDER : 09-30-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/GIBSON
 10-01-2009 DISMISSED

COMPLAINT NO: 136308 VIOLATION DATE : 07/24/2009
 D.B.A : O'TOOLES
 ADDRESS : 4000 CASS ELIZABETH RD
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : CASS LAKE ENTERPRISES, LLC INTEREST : LLC
 CHARGE : ALLOW FIGHTS ON LIC'D PREMISES: (WATERFORD PD)
 COMM. ORDER : 10-26-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON DIMISSED
 10-26-2009 DISMISSED

COMPLAINT NO: 136309 VIOLATION DATE : 08/06/2009
 D.B.A : O'TOOLES
 ADDRESS : 4000 CASS ELIZABETH RD
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : CASS LAKE ENTERPRISES, LLC INTEREST : LLC
 CHARGE : 1) PARTICIPATED IN OR SPONORED A CONTEST IN WHICH THE SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR WAS A NECESSARY PART: 2) PARTICIPATED IN OR SPONSORED A CONTEST WHICH REQUIRED THE USE OF ALCOHOLIC LIQUOR AND/OR REQUIRED THE CONSUMPTION OF ALCOHOLIC LIQUOR, IN CONNECT WITH A CONTEST: (WATERFORD PD) ***BEER PONG***
 COMM. ORDER : 10-26-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON DISMISSED
 10-26-2009 DISMISSED

COMPLAINT NO: 136927 VIOLATION DATE : 09/23/2009
 D.B.A : STINGERS
 ADDRESS : 49110 GRAND RIVER
 WIXOM MI 48393 COUNTY: OAKLAND
 LICENSEE(S) : TC FULL THROTTLE, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-16-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-20-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-13-2009 LIC ACK - COMM POBUR
 10-22-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 131537 VIOLATION DATE : 01/25/2009
 D.B.A : STONY LAKE INN
 ADDRESS : 4722 S SCENIC
 SHELBY MI 49455 COUNTY: OCEANA
 LICENSEE(S) : STONY LAKE INVESTMENTS, INC. INTEREST : CRP
 CHARGE : 1) SELLING AFTER THE LEGAL HOUR; 2) PERSONS CONSUMING AFTER THE LEGAL HOUR; 3) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (OCEANA CO SHER DEPT)
 COMM. ORDER : 09-14-2009 HEARING HELD GRAND RAPIDS MOURNING/GEISLER/DECLERCQ NEG SETTLEMENT
 10-05-2009 1)DISMISSED, WITH PREJUDICE, 2)\$300, 3)DISMISSED WITH PREJUDICE TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 136396 VIOLATION DATE : 08/08/2009
 D.B.A : STONEY LAKE PARTY STORE
 ADDRESS : 4724 SCENIC
 STONY LAKE MI 49455 COUNTY: OCEANA
 LICENSEE(S) : JU TO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY FRITCHER (17): (OCEANA CO SO/DECOY/CK CHRISTINA BUNTING/NO ID)
 COMM. ORDER : 10-05-2009 LIC ACK - COMM GAFFNEY
 10-07-2009 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136542 VIOLATION DATE : 08/21/2009
 D.B.A : KWIK MART
 ADDRESS : 330 E MAIN
 WALKERVILLE MI 49459 COUNTY: OCEANA
 LICENSEE(S) : WALKERVILLE KWIK MART, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY VANGILLS (20): (OCEANA CO SHER DEPT/DECOY/CK NAOMI FESSENDEN/NO ID)
 COMM. ORDER : 10-19-2009 LIC ACK - COMM POBUR
 10-28-2009 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 135039 VIOLATION DATE : 04/08/2009
 D.B.A : HERSEY PARTY STORE
 ADDRESS : 640 S MAIN
 HERSEY MI 49639 COUNTY: OSCEOLA
 LICENSEE(S) : HILL, THOMAS H INTEREST : IND
 CHARGE : NSF EFT (266.76): (LCC)
 COMM. ORDER : 10-27-2009 HEARING HELD TRAVERSE CITY POBUR/HALL/CONTRACT RULE 15(E)
 10-30-2009 \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS ALL FINES, FEES AND
 OUTSANDING EFT AMOUNTS TO BE PAID PRIOR TO THE LICENSE RELEASED FROM ESCROW. RULE 15(E)

COMPLAINT NO: 135277 VIOLATION DATE : 05/30/2009
 D.B.A : CAMP 10 PARTY STORE
 ADDRESS : 2157 W M 72
 LUZERNE MI 48636 COUNTY: OSCODA
 LICENSEE(S) : WOODS, BARRY G INTEREST : GPI
 WOODS, JOAN M INTEREST : GPI
 CHARGE : SALE TO MINOR - ESC180 (18): (LCC INV COMBER/DECOY/CK PATRICIA GOULD/NO ID) ***ALCOHOLIC
 ENERGY DRINK***
 COMM. ORDER : 09-28-2009 HEARING HELD GAYLORD MOURNING/GEISSLER/CONTRACT NEG SETTLEMENT COST \$132.50
 10-19-2009 \$400 OR 20 DAY SUSP. & \$132.50 W/FEES TOTAL \$532.50 SEC.801(2)

COMPLAINT NO: 136291 VIOLATION DATE : 07/28/2009
 D.B.A : TIMOTHY'S PUB
 ADDRESS : 110- 112 S OTSEGO
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : HOFER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (951.15): (LCC)
 COMM. ORDER : 09-16-2009 LIC ACK - COMM POBUR
 10-01-2009 \$75.00 OR 4 DAYS SUSP

COMPLAINT NO: 135678 VIOLATION DATE : 06/30/2009
 D.B.A : PARKSIDE COUNTRY STORE
 ADDRESS : R 3 7131 S OLD 27
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : VERDUCE, JOSEPH A INTEREST : GPI
 VERDUCE, MICHELLE C INTEREST : GPI
 CHARGE : NSF CHECK (121.26): (LCC)
 COMM. ORDER : 10-27-2009 HEARING HELD TRAVERSE CITY POBUR/HALL/CONTRACT RULE 15(E)
 10-30-2009 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 135969 VIOLATION DATE : 07/18/2009
 D.B.A : SUGAR BOWL
 ADDRESS : 216 W MAIN
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : ROBERT DOUMAS ENTERPRISES INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - ESC179 (19): 2) SALE TO MINOR - ESC 180 (19): (LCC INV ORM/CK KENNETH
 CARRANZA/ID)
 COMM. ORDER : 10-23-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT COMM POBUR/AAG HALL
 10-30-2009 3 DAY SUSP, SUSP WAIVED, 1)\$1000, 2)DISMISSED, OR 50 DAYS SUSP - SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 136514 VIOLATION DATE : 08/05/2009
 D.B.A : GRAPES, GRAINS & DELI
 ADDRESS : 220 N BEACON
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : GRAND HAVEN VINEYARDS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3,629.90): (LCC)
 COMM. ORDER : 10-01-2009 LIC ACK - COMM GAFFNEY
 10-12-2009 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 136449 VIOLATION DATE : 08/08/2008
 D.B.A : COLUMBIA AVENUE ONE STOP
 ADDRESS : 405 COLUMBIA
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : STAR 54, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ALYSSA MILLS (19): (HOLLAND PD/CK HANH TA/NO ID)
 COMM. ORDER : 10-08-2009 LIC ACK - COMM GAFFNEY
 10-20-2009 \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 135514 VIOLATION DATE : 06/24/2009
 D.B.A : SANTA FE MEXICAN SUPERMARKET
 ADDRESS : 981 BUTTERNUT
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : SANTA FE MEXICAN SUPERMARKET, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV A. ANDERSON)
 COMM. ORDER : 09-30-2009 HEARING HELD GRAND RAPIDS POBUR/HALL/DECLERCQ RULE 15(D)
 10-12-2009 \$200 OR 10 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 135519 VIOLATION DATE : 06/28/2009
 D.B.A : GUPPIES
 ADDRESS : 1080 LINCOLN LINCOLNSHIRE MALL
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : GUPPIES, INC. INTEREST : CRP
 CHARGE : SOLD OF FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED 6-9-09: (HOLLAND PD)
 COMM. ORDER : 10-09-2009 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/CONTRACT RULE 15(E)
 10-20-2009 \$50.00 OR 2 DAYS SUSP RULE 15(E)

COMPLAINT NO: 136095 VIOLATION DATE : 07/28/2009
 D.B.A : SOUTHSIDE PARTY STORE
 ADDRESS : 877 S WASHINGTON
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : DE SOL COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - JAMAEEL HILL (20): (HOLLAND PD/CK MATTHEW WILLIAMS/NO ID)
 COMM. ORDER : 10-09-2009 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ COST \$84.10
 10-13-2009 \$500.00 OR 25 DAYS SUSP, PLUS \$84.10 WITNESS FEES; TOTAL \$584.10 SEC 801(2)

COMPLAINT NO: 136852 VIOLATION DATE : 08/19/2009
 D.B.A : EXPRESS ISLAND
 ADDRESS : 11190 CHICAGO
 ZEELAND MI 49464 COUNTY: OTTAWA
 LICENSEE(S) : EXPRESS ISLAND, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY BORTA (18): 8-19-09; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922: AS DISCOVERED ON OR ABOUT 9-25-09 (MSP-GRAND HAVEN 64-3882-09(02)/DECOY/CK DENISE NORDHOF/ID)
 COMM. ORDER : 10-12-2009 LIC ACK - COMM POBUR
 10-19-2009 1)\$800 SEC 801(2), 2)\$200 TOTAL OF \$1000 OR 50 DAYS SUSP.

COMPLAINT NO: 137026 VIOLATION DATE : 09/29/2009
 D.B.A : FRED'S
 ADDRESS : 422- 430 N FIFTH
 ROSCOMMON MI 48653 COUNTY: ROSCOMMON
 LICENSEE(S) : OLD FRED'S LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-25-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 6-16-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-20-2009 LIC ACK - COMM POBUR
 10-30-2009 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 134178 VIOLATION DATE : 05/05/2009
 D.B.A : SULLIVAN'S WEST
 ADDRESS : 5253 GRATIOT
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : SULLIVAN'S WEST, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - CI #24 W/DOB 1-9-90 (19): 2) SALE TO MINOR - CI #26 W/DOB 10-17-89 (19): (SAGINAW CO SHER DEPT/DECOYS/CK BRENDA HAYES/ID?)
 COMM. ORDER : 09-22-2009 LIC ACK - COMM POBUR
 10-02-2009 CHGS 1 & 2) \$350.00 EACH SEC 801(2); OF WHICH A TOTAL OF \$100.00 IS HEREBY WAIVED IN CONSIDERATION OF PAST EXEMPLARY RECORD; TOTAL \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 134177 VIOLATION DATE : 05/05/2009
 D.B.A : BEEF O'BRADY'S FAMILY SPORTS PUB
 ADDRESS : 4880 GRATIOT BUILDING A #5, 6 & 7
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : BW O'BRADY'S, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - CI #24 W/DOB 1-9-90 (19): 2) SALE TO MINOR - CI #26 W/DOB 10-17-89 (19): (SAGINAW CO SHER DEPT/DECOYS/CK SARAH LAZZARO/ID?)
 COMM. ORDER : 09-22-2009 LIC ACK - COMM POBUR
 10-02-2009 CHGS 1 & 2) \$350.00 EACH SEC 801(2); TOTAL \$700.00 OR 35 DAYS SUSP

COMPLAINT NO: 134175 VIOLATION DATE : 04/30/2009
 D.B.A : STC PRO BOWL
 ADDRESS : 1104- 1106 N SAGINAW
 SAINT CHARLES MI 48655 COUNTY: SAGINAW
 LICENSEE(S) : APSEY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI #24 W/DOB 1-9-90 (19): (SAGINAW CO SHER DEPT/DECOY/CK FELICIA REINKE/NO ID)
 COMM. ORDER : 09-01-2009 STIPULATION FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING AND AG ASEVEDO.
 10-05-2009 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 136921 VIOLATION DATE : 09/23/2009
 D.B.A : MARWOOD INN
 ADDRESS : R 1 M 29 6062 N RIVER
 EAST CHINA MI 48054 COUNTY: ST CLAIR
 LICENSEE(S) : DE WOLF-JOHNSON CORP. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-8-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-6-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-19-2009 LIC ACK - COMM POBUR
 10-28-2009 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS SUSP AS OF 1-2-10 WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 10-8-08 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 3-1-10. ***IN COMPLIANCE WITH SERVER TRAINING REQUIREMENTS ON 11-4-09***

COMPLAINT NO: 134856 VIOLATION DATE : 06/08/2009
 D.B.A : FIESTA MEXICANA
 ADDRESS : 1040 S CENTREVILLE
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : FIESTA MEXICANA, L.L.C. INTEREST : LLC
 CHARGE : REC'D - FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: FAILURE TO SEPARATE LIQUOR SALES AND PURCHASES FROM GENERAL INVENTORY SALES AND PURCHASES ON INCOME STATEMENTS FROM 8-07 THRU THE PRESENT: DISCOVERED 5-20-09 (LCC INV REEDER)
 COMM. ORDER : 09-29-2009 HEARING HELD KALAMAZOO POBUR/HALL/CONTRACT
 10-12-2009 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 136915 VIOLATION DATE : 09/23/2009
 D.B.A : SAUGANASH GOLF CLUB
 ADDRESS : 61270 LUTZ
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : SAUGANASH ACQUISITION CORPORATION INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 9-18-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 5-15-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-20-2009 LIC ACK - COMM POBUR
 10-30-2009 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 136861 VIOLATION DATE : 08/29/2009
 D.B.A : SHELL FOOD MART
 ADDRESS : 109 CORUNNA
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : MBW CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN229 (19): (LCC INV HINTZ/DECOY/CK KATRINA DIECK/ID)
 COMM. ORDER : 10-15-2009 LIC ACK - COMM POBUR
 10-22-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136190 VIOLATION DATE : 07/28/2009
 D.B.A : KINGSTON MINI MART
 ADDRESS : 3498 RIVER
 KINGSTON MI 48741 COUNTY: TUSCOLA
 LICENSEE(S) : SKINNER, DEBRA S INTEREST : GPI
 SKINNER, WILLIAM J INTEREST : GPI
 CHARGE : SALE TO MINOR - DECOY HAYES W/DOB 6-1-91 (18): (TUSCOLA CO SHER DEPT/DECOY/CK BRENT ROSS/ID)
 COMM. ORDER : 09-23-2009 LIC ACK - COMM GAFFNEY
 10-07-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136192 VIOLATION DATE : 08/04/2009
 D.B.A : J & S MINI MARKET
 ADDRESS : 10435 N STATE SUITE A
 MILLINGTON MI 48746 COUNTY: TUSCOLA
 LICENSEE(S) : PALMER, JESSE F INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY BELL W/DOB 1-20-90 (19): (TUSCOLA CO SHER DEPT/DECOY/CK ASHLEY MCDANIEL/NO ID)
 COMM. ORDER : 09-30-2009 LIC ACK - COMM POBUR
 10-07-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136191 VIOLATION DATE : 08/04/2009
 D.B.A : SIMONS MIDWAY IGA
 ADDRESS : 7600 BIRCH RUN
 MILLINGTON MI 48746 COUNTY: TUSCOLA
 LICENSEE(S) : SIMON GROCERY WAREHOUSE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BELL W/DOB 1-20-90 (19): (TUSCOLA CO SHER DEPT/DECOY/CK GRACE HENDERSON/NO ID)
 COMM. ORDER : 10-01-2009 LIC ACK - COMM GAFFNEY
 10-12-2009 \$600.00 WITH \$100.00 BEING WAIVED IN CONSIDERATION OF THE PAST EXEMPLARY RECORD; TOTAL \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 134720 VIOLATION DATE : 05/23/2009
 D.B.A : DUTCH MILL & SILVER SADDLE SALOON
 ADDRESS : 8763 LAKE SHORE
 GRAND JUNCTION MI 49056 COUNTY: VAN BUREN
 LICENSEE(S) : SILVER LAKE DUTCH MILL, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON - MICHAEL LARRABEE; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER; 4) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY MICHAEL LARRABEE; 5) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY, SALE OF XANAX PILLS: (MSP-PAW PAW POST 51-2607-09(S3) & VAN BUREN CTY SD)
 COMM. ORDER : 10-21-2009 HEARING HELD KALAMAZOO POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$144.00
 10-30-2009 CHG 1) \$1000.00 SEC 801(2); CHG 4) \$300.00; CHGS 2, 3 & 5) DISMISSED; TOTAL \$1300.00 OR 65 DAYS SUSP, PLUS \$271.50 WITNESS FEES; GRAND TOTAL \$1571.50 NEGOTIATED SETTLEMENT

COMPLAINT NO: 135194 VIOLATION DATE : 06/08/2009
 D.B.A : RITE-AID DISCOUNT PHARMACY #4240
 ADDRESS : 302 W MAIN
 HARTFORD MI 49057 COUNTY: VAN BUREN
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CORSTANGE (19): (VAN BUREN CO SHER DEPT/DECOY/CK AMANDA MULLINS/NO ID)
 COMM. ORDER : 09-08-2009 HEARING HELD KALAMAZOO MOURNING/HALL/CONTRACT NEG SETTLEMENT COST \$103.20
 10-05-2009 \$500.00 WITH \$100.00 WAIVED; \$400.00 OR 25 DAYS SUSP, PLUS \$103.20 WITNESS FEES; TOTAL \$503.20 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 135521 VIOLATION DATE : 07/08/2009
 D.B.A : LEGENDS SPORTS BAR AND GRILL OF PAW PAW
 ADDRESS : 1027 E MICHIGAN
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : BULLPEN OF PAW PAW, INC. INTEREST : CRP
 CHARGE : MICHAEL WILLIS, JR, STKHDR OF CORP, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OWI: (LCC INV SCHMIDT)
 COMM. ORDER : 09-29-2009 HEARING HELD KALAMAZOO POBUR/HALL/CONTRACT RULE 15(D)
 10-12-2009 \$300 OR 15 DAY SUSP. RULE 15(D)

COMPLAINT NO: 135641 VIOLATION DATE : 06/25/2009
 D.B.A : RUSH STREET RESTAURANT
 ADDRESS : 314 S MAIN
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : RUSH STREET RESTAURANT LLC INTEREST : LLC
 CHARGE : NSF CHECK (770.24): (LCC)
 COMM. ORDER : 10-01-2009 LIC ACK - COMM POBUR
 10-14-2009 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 136238 VIOLATION DATE : 08/04/2009
 D.B.A : WINE ET CETERA
 ADDRESS : 283 S ZEEB #E
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : GWE LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY NIGAM W/DOB 5-17-90 (19): (WASHTENAW CO SHER DEPT/DECOY/CK GARY WILBERT/NO ID)
 COMM. ORDER : 09-22-2009 LIC ACK - COMM POBUR
 10-02-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136237 VIOLATION DATE : 08/04/2009
 D.B.A : BAXTER'S PARTY STORE
 ADDRESS : 293 N ZEEB
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : BAXTER'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY NIGAM W/DOB 5-17-90 (19): (WASHTENAW CO SHER DEPT/DECOY/CK MARGARET CORNISH/NO ID)
 COMM. ORDER : 09-30-2009 LIC ACK - COMM POBUR
 10-07-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136239 VIOLATION DATE : 08/03/2009
 D.B.A : CREEKSIDE GRILL & BAR
 ADDRESS : 5827 JACKSON
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : ARTIKI INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY WILCOX DOB 4-22-90 (19): (WASHTENAW CO SHER DEPT/DECOY/CK CALLIE GAVOREK/NO ID)
 COMM. ORDER : 09-28-2009 LIC ACK - COMM POBUR
 10-07-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 133917 VIOLATION DATE : 04/07/2009
 D.B.A : NECTO
 ADDRESS : 516 E LIBERTY
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : NECTO, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-KELSEY TURNER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY KELSEY TURNER: (ANN ARBOR PD)
 COMM. ORDER : 09-23-2009 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON
 10-01-2009 DISMISSED

COMPLAINT NO: 137315 VIOLATION DATE : 09/15/2009
 D.B.A : THE POLAR BEAR TAVERN
 ADDRESS : 10655 W MICHIGAN
 SALINE MI 48176 COUNTY: WASHTENAW
 LICENSEE(S) : GRANADA LOUNGE, INC. INTEREST : CRP
 CHARGE : 1) NSF CHECK (745.26): 9-15-09; 2) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1922, AS DISCOVERED 10-14-09 (LCC)
 COMM. ORDER : 10-28-2009 LIC ACK - COMM POBUR
 10-30-2009 1)\$50, 2)\$100 TOTAL OF \$150 OR 8 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THAT THE LICENSES BE SUSP AS OF 1-15-10 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSED CORP IS A MEMBER IN GOOD STANDING OR IF THE LICENSES ARE TRANSFERRED TO A PERSON APPROVED BY THE COMMISSION; FURTHER, THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 4-15-10.

COMPLAINT NO: 134725 VIOLATION DATE : 06/01/2009
 D.B.A : EAGLES MARKET
 ADDRESS : 501 W CROSS
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : PNA INVESTMENTS, LLC INTEREST : LLC
 CHARGE : REC'D - 1)2) ALLOWED PERSON, TAHER SAMHOURI, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE ON OR ABOUT THE LICENSING YEARS OF 2006-2007, 2007-2008; 3)4) OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, TAHER SAMHOURI, WHOSE NAME DOES NOT APPEAR ON THE LICENSE ON OR ABOUT THE LICENSING YEARS OF 2006-2007, 2007-2008; 5) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO TAHER SAMHOURI, W/OUT PRIOR APPROVAL OF MLCC, ON OR ABOUT 2006 OR 2007; 6) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC TO TAHER SAMHOURI, W/OUT PRIOR APPROVAL OF MLCC, ON OR ABOUT 2006 OR 2007; 7) FAILED TO REPORT IN 2006, 2007, OR 2008 ANY CHANGE IN LLC: 4-4-08 (LCC INV MYERS)
 COMM. ORDER : 09-28-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 10-12-2009 CHG 5) \$300.00; CHGS 1-4, 6 & 7) DISMISSED; TOTAL \$300.00 OR 15 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 136463 VIOLATION DATE : 08/20/2009
 D.B.A : PROSPECT PARTY STORE
 ADDRESS : 617 N PROSPECT
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : S. MASHNI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C.S. W/DOB 2-25-89 (20): (YPSILANTI PD/DECOY/CK LINDA MUFAREH/NO ID)
 COMM. ORDER : 10-02-2009 LIC ACK - COMM GAFFNEY
 10-12-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136462 VIOLATION DATE : 08/20/2009
 D.B.A : KAMPUS KORNER
 ADDRESS : 819 N HURON RIVER
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MOONSTAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY C.S. W/DOB 2-25-89 (20): (YPSILANTI PD/DECOY/CK VENKET GAJJALA/NO ID)
 COMM. ORDER : 09-23-2009 HEARING HELD - PLYMOUTH POBUR/MCDOWELL/GIBSON NEG SETT
 10-07-2009 7 DAYS SUSP. \$1000.00 COMBINED WITH 9-134758 \$800 TOTAL OF \$1800 OR 90 DAYS SUSP & \$33.50 COSTS FOR A GRAND TOTAL OF \$1833.50. THE COMMISSIONER ALSO ORDERS THE LICENSE TO BE REVOKED 120 DAYS FROM THE DATE OF THIS ORDER UNLESS THE LICENSE IS TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION. BASED ON THE COMMISSIONER'S SOLE DISCRETION, THIS REVOCATION DATE MAY BE EXTENDED FOR GOOD CAUSE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 134758 VIOLATION DATE : 05/21/2009
 D.B.A : KAMPUS KORNER
 ADDRESS : 819 N HURON RIVER
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MOONSTAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY L.L. W/DOB 1-1-89 (20): (YPSILANTI PD/DECOY/CK SURESH NARAYANHAM/ID)
 COMM. ORDER : 09-23-2009 HEARING HELD PLYMOUTH POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$33.50
 10-07-2009 7 DAYS SUSP. \$800 COMBINED WITH 9-136462 \$1000 TOTAL OF \$1800 OR 90 DAYS SUSP &
 \$33.50 COSTS FOR A GRAND TOTAL OF \$1833.50. THE COMMISSIONER ALSO ORDERS THE LICENSE TO
 BE REVOKED 120 DAYS FROM THE DATE OF THIS ORDER UNLESS THE LICENSE IS TRANSFERRED TO AN
 ENTITY APPROVED BY THE COMMISSION. BASED ON THE COMMISSIONER'S SOLE DISCRETION, THIS
 REVOCATION DATE MAY BE EXTENDED FOR GOOD CAUSE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 135942 VIOLATION DATE : 07/16/2009
 D.B.A : ANDREWS DRUGS
 ADDRESS : 444 MAIN
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : BILLNAT CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - X181 (18): (LCC INV FLYNN-SLOAT/DECOY/CK CHRISTINE FITZPATRICK/NO ID)
 COMM. ORDER : 10-12-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT
 10-13-2009 \$500 OR 25 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 135941 VIOLATION DATE : 07/16/2009
 D.B.A : HAYWARDS LIQUOR STORE
 ADDRESS : 573 MAIN
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : HAYWARD'S LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X181 (18): (LCC INV FLYNN-SLOAT/DECOY/CK MARVIN KOUZA/NO ID)
 COMM. ORDER : 10-12-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ ACK
 10-13-2009 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 135350 VIOLATION DATE : 06/05/2009
 D.B.A : SPIKE'S PARTY STORE
 ADDRESS : 1050 CLAY
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : CLAY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CARR (20): (DPD-09-91-NORTHEAST DISTRICT/DECOY/CK PATROS DALLO/NO
 ID)
 COMM. ORDER : 09-28-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT
 10-12-2009 \$1000.00 OR 50 DAYS SUSP SEC 801(2). FURTHER, THE COMMISSIONER ORDERS A
 SUSPENSION OF THREE (3) CONTINUOUS DAYS AS ADDED PENALTY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 135625 VIOLATION DATE : 06/25/2009
 D.B.A : THE MALE BOX
 ADDRESS : 3537- 3543 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : GARNET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1310.59): (LCC)
 COMM. ORDER : 10-05-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON RULE 15(E)
 10-19-2009 \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO: 135645 VIOLATION DATE : 06/24/2009
 D.B.A : EAST SEVEN MILE LIQUOR
 ADDRESS : 11389- 11395 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : VATNIKAJ ENTERPRISE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3712.14): (LCC)
 COMM. ORDER : 10-05-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON RULE 15(E)
 10-19-2009 \$100 EACH COMB W/135984 TOTAL \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO: 136257 VIOLATION DATE : 07/24/2009
 D.B.A : JOHN LAFFREY'S STEAKS ON THE HEARTH
 ADDRESS : 24201 W SEVEN MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : LAFFREY'S STEAKS ON THE HEARTH, INC. INTEREST : CRP
 CHARGE : NSF CHECK (273.33): (LCC)
 COMM. ORDER : 09-15-2009 LIC ACK - COMM POBUR
 10-01-2009 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 135984 VIOLATION DATE : 07/08/2009
 D.B.A : EAST SEVEN MILE LIQUOR
 ADDRESS : 11389- 11395 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : VATNIKAJ ENTERPRISE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2100.18): (LCC)
 COMM. ORDER : 10-05-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON RULE 15(E)
 10-19-2009 \$100 EACH COMB W/135645 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 134850 VIOLATION DATE : 11/14/2008
 D.B.A : CHET'S PARTY STORE
 ADDRESS : 5401 E MC NICHOLS
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : RAY BROTHERS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR - UNNAMED DECOY #NE-005 (18): (DPD-08-125-
 NORTHEAST DISTRICT/DECOY/CK NABIL NISSAN OR RAYMON HAKOIP/ID)
 COMM. ORDER : 09-22-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON ADVISEMENT COST \$18.83
 10-12-2009 \$600 OR 30 DAYS SUSP \$18.83 COSTS FOR A TOTAL OF \$618.83 SEC 801(2)

COMPLAINT NO: 135643 VIOLATION DATE : 06/24/2009
 D.B.A : ROSEVILLE LIQUOR SHOPPE
 ADDRESS : 5835 JOY
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : STEVE AND ROSE 2, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1721.52): (LCC)
 COMM. ORDER : 10-05-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON RULE 15(E)
 10-19-2009 \$100 EACH COMB W/135644 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 135644 VIOLATION DATE : 06/24/2009
 D.B.A : ROSEVILLE LIQUOR SHOPPE
 ADDRESS : 5835 JOY
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : STEVE AND ROSE 2, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2902.14): (LCC)
 COMM. ORDER : 10-05-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON RULE 15(E)
 10-19-2009 \$100 EACH COMB W/135643 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 136435 VIOLATION DATE : 08/13/2009
 D.B.A : SNEEKERS
 ADDRESS : 22641 FENKELL
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : RAY ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED ON THE LIC'D PREMISES IMPROPER USE OF KNIFE, FIREARM, OR OTHER WEAPON: (DPD-09-124-VICE ENF-SHOOTING)
 COMM. ORDER : 10-07-2009 LIC ACK - COMM GAFFNEY
 10-14-2009 3 DAY SUSPENSION WITH SUSPENSION WAIVED; CHG 1) DISMISSED FOR INSUFFICIENT EVIDENCE; CHG 2) \$300.00; TOTAL \$300.00 OR 15 DAYS SUSPENSION

COMPLAINT NO: 136089 VIOLATION DATE : 08/03/2009
 D.B.A : ANGELINA ITALIAN BISTRO
 ADDRESS : 1565 BROADWAY
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : ANGELINA'S BISTRO, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-28-07 AS AMENDED 1-9-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 4-25-09 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 10-01-2009 LIC ACK - COMM POBUR
 10-14-2009 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 135934 VIOLATION DATE : 07/09/2009
 D.B.A : BRONCO'S MARKET
 ADDRESS : 12591 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : BRONCO'S LIQUOR & DELI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BOWLES-DAVIS (20): (DPD-09-103-EASTERN DIST/DECOY/CK BRANDIN ZAKAR/NO ID)
 COMM. ORDER : 10-19-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT
 10-20-2009 \$750 OR 37 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 135637 VIOLATION DATE : 07/02/2009
 D.B.A : RAINBOW MARKET
 ADDRESS : 13510 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : NSAY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1770.97): (LCC)
 COMM. ORDER : 10-12-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ RULE 15(E)
 10-13-2009 \$100 EACH COMB W/9-135981, 9-135982, 9-135983 & 9-136264. FURTHER LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM DATE OF THIS ORDER. FURTHER ALL LICENSES & PERMITS ISSUED BY THE COMMISSION BE SUSPENDED IF THE DISHONORED CHECKS, SERVICE CHARGES, TOTAL FINES & CHARGES PREVIOUSLY & CURRENTLY DUE ARE NOT PAID WITHIN 30 DAYS FROM DATE OF THIS ORDER. FURTHER ORDERED LICENSES & PERMITS REVOKED IF SAID SUSP IS NOT WAIVED WITHIN 30 DAYS OF ITS INCEPTION. TOTAL \$500 OR 25 DAY SUSP. RULE 15(E)

COMPLAINT NO: 136264 VIOLATION DATE : 07/17/2009
 D.B.A : RAINBOW MARKET
 ADDRESS : 13510 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : NSAY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,390.51): (LCC)
 COMM. ORDER : 10-12-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ RULE 15(E)
 10-13-2009 \$100 EACH COMB W/9-135637, 9-135981, 9-135983 & 9-136264. FURTHER LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM DATE OF THIS ORDER. FURTHER ALL LICENSES & PERMITS ISSUED BY THE COMMISSION BE SUSPENDED IF THE DISHONORED CHECKS, SERVICE CHARGES, TOTAL FINES & CHARGES PREVIOUSLY & CURRENTLY DUE ARE NOT PAID WITHIN 30 DAYS FROM DATE OF THIS ORDER. FURTHER ORDERED LICENSES & PERMITS REVOKED IF SAID SUSP IS NOT WAIVED WITHIN 30 DAYS OF ITS INCEPTION. TOTAL \$500 OR 25 DAY SUSP. RULE 15(E)

COMPLAINT NO: 135981 VIOLATION DATE : 07/10/2009
 D.B.A : RAINBOW MARKET
 ADDRESS : 13510 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : NSAY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1628.64): (LCC)
 COMM. ORDER : 10-12-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ RULE 15(E)
 10-13-2009 \$100 EACH COMB W/9-135637, 9-135982, 9-135983 & 9-136264. FURTHER LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM DATE OF THIS ORDER. FURTHER ALL LICENSES & PERMITS ISSUED BY THE COMMISSION BE SUSPENDED IF THE DISHONORED CHECKS, SERVICE CHARGES, TOTAL FINES & CHARGES PREVIOUSLY & CURRENTLY DUE ARE NOT PAID WITHIN 30 DAYS FROM DATE OF THIS ORDER. FURTHER ORDERED LICENSES & PERMITS REVOKED IF SAID SUSP IS NOT WAIVED WITHIN 30 DAYS OF ITS INCEPTION. TOTAL \$500 OR 25 DAY SUSP. RULE 15(E)

COMPLAINT NO: 135982 VIOLATION DATE : 07/10/2009
 D.B.A : RAINBOW MARKET
 ADDRESS : 13510 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : NSAY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1873.36): (LCC)
 COMM. ORDER : 10-12-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ RULE 15(E)
 10-13-2009 \$100 EACH COMB W/9-135637, 9-135981, 9-135983 & 9-136264. FURTHER LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM DATE OF THIS ORDER. FURTHER ALL LICENSES & PERMITS ISSUED BY THE COMMISSION BE SUSPENDED IF THE DISHONORED CHECKS, SERVICE CHARGES, TOTAL FINES & CHARGES PREVIOUSLY & CURRENTLY DUE ARE NOT PAID WITHIN 30 DAYS FROM DATE OF THIS ORDER. FURTHER ORDERED LICENSES & PERMITS REVOKED IF SAID SUSP IS NOT WAIVED WITHIN 30 DAYS OF ITS INCEPTION. TOTAL \$500 OR 25 DAY SUSP. RULE 15(E)

COMPLAINT NO: 135983 VIOLATION DATE : 07/16/2009
 D.B.A : RAINBOW MARKET
 ADDRESS : 13510 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : NSAY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2003.07): (LCC)
 COMM. ORDER : 10-12-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ RULE 15(E)
 10-13-2009 \$100 EACH COMB W/9-135637, 9-135981, 9-135982 & 9-136264. FURTHER LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM DATE OF THIS ORDER. FURTHER ALL LICENSES & PERMITS ISSUED BY THE COMMISSION BE SUSPENDED IF THE DISHONORED CHECKS, SERVICE CHARGES, TOTAL FINES & CHARGES PREVIOUSLY & CURRENTLY DUE ARE NOT PAID WITHIN 30 DAYS FROM DATE OF THIS ORDER. FURTHER ORDERED LICENSES & PERMITS REVOKED IF SAID SUSP IS NOT WAIVED WITHIN 30 DAYS OF ITS INCEPTION. TOTAL \$500 OR 25 DAY SUSP. RULE 15(E)

COMPLAINT NO: 135933 VIOLATION DATE : 04/29/2009
 D.B.A : GRATIOT RIGLEY DRUGS
 ADDRESS : 12278 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : AAKR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BOWLES-DAVIS (20): (DPD-09-102-EASTERN DIST/DECOY/CK KAMAL KAMIL/NO ID)
 COMM. ORDER : 09-22-2009 LIC ACK - COMM POBUR
 10-02-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 134849 VIOLATION DATE : 11/14/2008
 D.B.A : VINCE'S FOOD CENTER
 ADDRESS : 2601 E MC NICHOLS
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : VINCE'S FOOD CENTER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY #NE-005 (18): (DPD-08-124-NORTHEAST DISTRICT/DECOY/CK DELL DAVIS/NO ID)
 COMM. ORDER : 09-22-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$18.83
 10-07-2009 3 DAY SUSP, SUSP WAIVED, \$800 OR 45 DAYS SUSP & \$18.83 COSTS FOR A TOTAL OF \$818.83. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 11-13-09, WITH SAID SUSP BEING WAIVED IF THE LICENSEE BECOMES A MEMBER IN GOOD CORP STANDING IN THE STATE OF MICHIGAN; FURTHER, THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE REVOKED IF SAID SUSP IS NOT WAIVED ON OR BEFORE 12-11-09. SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 134153 VIOLATION DATE : 04/02/2009
 D.B.A : 8 MILE LIQUOR SHOP
 ADDRESS : 17317- 17321 W EIGHT MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : KAKOZ ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY C W/DOB 7-10-89 (19): (DPD-09-78-NORTHWESTERN DISTRICT/DECOY/CK RAAD KAKOS/NO ID)
 COMM. ORDER : 09-28-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$18.83
 10-12-2009 \$700.00 OR 35 DAYS SUSP SEC 801(2); PLUS \$18.83 WITNESS FEES; TOTAL \$718.83. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF NOVEMBER 30, 2009, WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE BECOMES A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN; FURTHER THAT ALL LICENSES & PERMITS BE REVOKED IF SAID SUSPENSION IS NOT WAIVED ON OR BEFORE DECEMBER 30, 2009. NEGOTIATED SETTLEMENT

COMPLAINT NO: 133920 VIOLATION DATE : 01/30/2009
 D.B.A : STADIUM LIQUOR
 ADDRESS : 2450 CASS
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : AL'S LIQUOR & DELI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BOWLES-DAVIS (20): (DPD-9-68-CENTRAL DIST/DECOY/CK NANCY ZIEAH/NO ID)
 COMM. ORDER : 10-19-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT
 10-22-2009 \$600 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS SUSP AS OF 11-30-09, WITH SAID SUSP BEING WAIVED IF THE LICENSEE BECOMES A MEMBER IN GOOD CORP STANDING IN THE STATE OF MI; FURTHER, THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE REVOKED IF SAID SUSP IS NOT WAIVED ON OR BEFORE 12-30-09.

COMPLAINT NO: 136251 VIOLATION DATE : 07/28/2009
 D.B.A : STADIUM LIQUOR
 ADDRESS : 2450 CASS
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : AL'S LIQUOR & DELI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,500.00): (LCC)
 COMM. ORDER : 10-19-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT
 10-22-2009 \$200 OR 10 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS SUSP AS OF 11-30-09, WITH SAID SUSP BEING WAIVED IF THE LICENSEE BECOMES A MEMBER IN GOOD CORP STANDING IN THE STATE OF MI; FURTHER, THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE REVOKED IF SAID SUSP IS NOT WAIVED ON OR BEFORE 12-30-09.

COMPLAINT NO: 133509 VIOLATION DATE : 02/27/2009
 D.B.A : STADIUM LIQUOR
 ADDRESS : 2450 CASS
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : AL'S LIQUOR & DELI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BOWLES-DAVIS (20): (DPD-09-64-CENTRAL DIST/DECOY/CK MUNTASAR ZIEAH/NO ID)
 COMM. ORDER : 10-19-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT
 10-22-2009 5 DAYS SUSP, 3 DAYS WAIVED FOR A TOTAL OF 2 DAYS SUSP. \$1000 OR 50 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS SUSP AS OF 11-30-09, WITH SAID SUSP BEING WAIVED IF THE LICENSEE BECOMES A MEMBER IN GOOD CORP STANDING IN THE STATE OF MI; FURTHER, THAT ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE REVOKED IF SAID SUSP IS NOT WAIVED ON OR BEFORE 12-30-09.

COMPLAINT NO: 135932 VIOLATION DATE : 04/29/2009
 D.B.A : PONY KEG WINE SHOPPE
 ADDRESS : 17900 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : PONY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BOWLES-DAVIS (20): (DPD-09-101-EASTERN DIST/DECOY/CK WOODY GARMO/ID)
 COMM. ORDER : 10-19-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT
 10-20-2009 \$750 OR 37 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 135351 VIOLATION DATE : 06/05/2009
 D.B.A : KENWOOD MARKET
 ADDRESS : 9400 WOODWARD
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : KENWOOD MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY CARR (20): (DPD-09-92-NORTHEAST DISTRICT/DECOY/CK MICHAEL SHAYA/NO ID)
 COMM. ORDER : 09-28-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON ADVISEMENT
 10-12-2009 \$1000.00 OR 50 DAYS SUSP SEC 801(2)

COMPLAINT NO: 135628 VIOLATION DATE : 07/02/2009
 D.B.A : MAGNOLIA RESTAURANT AND BAR
 ADDRESS : 1440 FRANKLIN SUITE #200
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : THE KEY CLUB INC. INTEREST : CRP
 CHARGE : NSF CHECK (2326.86): (LCC)
 COMM. ORDER : 10-12-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ RULE 15(E)
 10-13-2009 \$250 OR 12 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 135621 VIOLATION DATE : 06/17/2009
 D.B.A : BUTCHERS INN
 ADDRESS : 1489 WINDER
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : BUTCHERS INN L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (1520.69): (LCC)
 COMM. ORDER : 09-22-2009 LIC ACK - COMM POBUR
 10-07-2009 \$100, NO ALTERNATIVE IS ALLOWED TO PAYING THE FINE IN THIS CASE. ADDITIONALLY,
 THE COMMISSIONER ORDERS THAT THE FINANCE DIVISION REMOVE THE LICENSEE FROM "STOP PURCHASE"
 STATUS AND THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED
 CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 135980 VIOLATION DATE : 07/09/2009
 D.B.A :
 ADDRESS : 23849- 23851 W SEVEN MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : J.J., S GOODTIME, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1432.86): (LCC)
 COMM. ORDER : 10-19-2009 LIC ACK - COMM GAFFNEY
 10-23-2009 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 136352 VIOLATION DATE : 08/06/2009
 D.B.A : PRINCE VALLEY INTERNATIONAL MARKET PLACE
 ADDRESS : 5931 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : H2J ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF EFT (379.62): (LCC)
 COMM. ORDER : 10-08-2009 LIC ACK - COMM GAFFNEY
 10-20-2009 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 135930 VIOLATION DATE : 04/29/2009
 D.B.A : MC DONNELL DRUGS
 ADDRESS : 16634- 16636 HARPER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : ZEDAN BROTHERS NO. II, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY BOWLES-DAVIS (20): (DPD-09-99-EASTERN DIST/DECOY/CK JOSEPH AGUSTA/NO
 ID)
 COMM. ORDER : 10-19-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON NEG SETTLEMENT
 10-20-2009 \$750 OR 37 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 134852 VIOLATION DATE : 11/25/2008
 D.B.A : HOLBROOK LIQUOR SHOP
 ADDRESS : 1721 E SEVEN MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : SHAMO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #NE-005 W/DOB 4-6-90 (18): (DPD-08-134-NORTHEAST DISTRICT/DECOY/CK
 ALA POLUS/NO ID)
 COMM. ORDER : 09-22-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COST \$18.84
 10-01-2009 \$500 OR 25 DAYS SUSP & \$18.84 COSTS FOR A TOTAL OF \$518.84 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 135931 VIOLATION DATE : 04/29/2009
 D.B.A : GRATIOT PARTY PLACE
 ADDRESS : 11901 GRATIOT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : GRATIOT PARTY PLACE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BOWLES-DAVIS (20): (DPD-09-100-EASTERN DIST/DECOY/CK AFAL TELLA/NO ID)
 COMM. ORDER : 10-19-2009 HEARING HELD FARMINGTON POBUR/RUBIN/GIBSON RULE 15(E)
 10-20-2009 \$600 OR 30 DAYS SUSP - SEC 801(2). RULE 15(E)

COMPLAINT NO: 134870 VIOLATION DATE : 06/02/2009
 D.B.A : CLUB 4 PLAY
 ADDRESS : 6609 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : ELIAS ENTERTAINMENT COMPANY, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY VEU#09 W/DOB 2-8-89 (20): (DPD-09-93-VICE ENF/DECOY/CK TENIA GOSHAY/NO ID)
 COMM. ORDER : 09-22-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON ACK COST \$18.87
 10-01-2009 \$750 OR 37 DAYS SUSP PLUS WITNESS FEES OF \$18.87; TOTAL OF \$768.87. IN ADDITION THE COMMISSIONER ORDERS A SUSP OF 7 CONSECUTIVE DAYS, HOWEVER, THAT SUSPENSION WILL BE WAIVED PROVIDED THE LICENSEE IS NOT FOUND REPSONSIBLE FOR ANOTHER VIOLATION OF SECION 801(2) WITHIN 12 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 136430 VIOLATION DATE : 08/24/2009
 D.B.A : PIC-PAK SUPER MARKET
 ADDRESS : 17600 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : G.K. PIC PACK, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2) GEORGE M. KASSA & JALAL M KASSA, STKHDRS, WERE FOUND GUILTY OF A FELONY, SPECIFICALLY: FOOD STAMP FRAUD: 3)4) GEORGE M KASSA & JALAL M KASSA, STKHDRS, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: FOOD STAMP FRAUD, IN VIOLATION OF MCL 750.300(a), AND WERE FOUND GUILTY: ON OR ABOUT 8-3-09 (LCC INV HARGROVE)
 COMM. ORDER : 10-12-2009 LIC ACK - COMM GAFFNEY
 10-12-2009 CHGS 1 THRU 4) \$150.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 135335 VIOLATION DATE : 05/23/2009
 D.B.A : 7 CRAFT & BEER & WINE
 ADDRESS : 20040 SCHOOLCRAFT
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : M & M J, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY C W/DOB 7-10-89 (19): (DPD-09-96-NORTHWESTERN DISTRICT/DECOY/CK DAVID JONNA/NO ID)
 COMM. ORDER : 09-28-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$18.84
 10-12-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2); PLUS \$18.84 WITNESS FEES; TOTAL \$618.84 NEGOTIATED SETTLEMENT

COMPLAINT NO: 136684 VIOLATION DATE : 08/19/2009
 D.B.A : SAVINGS & BARREL LIQUOR
 ADDRESS : 8550-8552-8554- 8560 W GRAND RIVER
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : FRIENDS & BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3,806.72): (LCC)
 COMM. ORDER : 10-16-2009 LIC ACK - COMM GAFFNEY
 10-23-2009 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 135626 VIOLATION DATE : 06/12/2009
 D.B.A : CUZIN'S BAR & GRILL
 ADDRESS : 17139-45-63- 17167 SCHAEFER
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : GLENDA STANLEY CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (5257.41): (LCC)
 COMM. ORDER : 10-05-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON RULE 15(E)
 10-19-2009 \$300 OR 15 DAY SUSP. FURTHER ORDERED LIC'E PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM DATE OF THIS ORDER. FURTHER ORDERED ALL LICENSES & PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT ABOVE NAMED LOCATION BE REVOKED IF THE ABOVE DISHONORED CHECK, TOTAL FINE & SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 136265 VIOLATION DATE : 07/17/2009
 D.B.A : PANDORA'S BOXX
 ADDRESS : 6221 E DAVISON
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : PANDORA'S BOXX L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (919.99): (LCC)
 COMM. ORDER : 10-14-2009 LIC ACK - COMM POBUR
 10-19-2009 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 135620 VIOLATION DATE : 06/25/2009
 D.B.A : BRAD'S TAVERN & GRILL
 ADDRESS : 16915 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : BRAD'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (465.03): (LCC)
 COMM. ORDER : 10-05-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON RULE 15(E)
 10-19-2009 \$200 EACH COMB W/135619. ALSO LIC'E PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM DATE OF THIS ORDER. TOTAL \$400 OR 20 DAY SUSP. RULE 15(E)

COMPLAINT NO: 135619 VIOLATION DATE : 06/17/2009
 D.B.A : BRAD'S TAVERN & GRILL
 ADDRESS : 16915 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : BRAD'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1010.49): (LCC)
 COMM. ORDER : 10-05-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON RULE 15(E)
 10-19-2009 \$200 EACH COMB W/135620. ALSO LIC'E PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM DATE OF THIS ORDER. TOTAL \$400 OR 20 DAY SUSP. RULE 15(E)

COMPLAINT NO: 135334 VIOLATION DATE : 05/23/2009
 D.B.A : SPOT LITE LIQUOR
 ADDRESS : 16210 W GRAND RIVER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : SPOTLITE LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - UNNAMED DECOY C W/DOB 7-10-89 (19): (DPD-09-94-NORTHWESTERN DISTRICT/DECOY/CK LINARD JEHAD/NO ID)
 COMM. ORDER : 09-28-2009 HEARING HELD FARMINGTON POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$18.83
 10-12-2009 \$500.00 OR 25 DAYS SUSP SEC 801(2); PLUS \$18.83 WITNESS FEES; TOTAL \$518.83 NEGOTIATED SETTLEMENT

COMPLAINT NO: 134541 VIOLATION DATE : 04/30/2009
 D.B.A : THE BOTTLE STOP
 ADDRESS : 536- 540 E STATE FAIR
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : MJTJ, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY #NE-007 W/DOB 12-12-91 (17): 2) SALE TO MINOR - ONDREA STRONG (20) (DPD-09-85-NORTHEAST DIST/DECOY & NON-DECOY/CK TAL JARGES/NO ID)
 COMM. ORDER : 10-26-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$44.50
 10-26-2009 1)\$800 2)DISMISSED \$800 & \$44.50 W/FEES TOTAL \$844.50 NEG SETTLEMENT
 SEC.801(2)

COMPLAINT NO: 136563 VIOLATION DATE : 08/18/2009
 D.B.A : CHALMERS LIQUOR
 ADDRESS : 14401 E JEFFERSON
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : JEFFERSON & CHALMERS, INC. INTEREST : CRP
 CHARGE : 1) NSF CHECK (1131.75): 8-18-09; 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSIONER EDWARD GAFFNEY, DATED 8-3-09, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: 8-18-09; 3) FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1535 AND/OR RULE 436.1109: ON OR ABOUT 7-15-08 (LCC)
 COMM. ORDER : 10-01-2009 LIC ACK - COMM GAFFNEY
 10-12-2009 1-2)\$300 EACH, 3)\$200 TOTAL OF \$800 OR 40 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 2 YEARS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 135309 VIOLATION DATE : 06/05/2009
 D.B.A : RITE-AID DISCOUNT PHARMACY #4368
 ADDRESS : 107 KERCHEVAL
 GROSSE POINTE FARMS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X180 (19): (LCC INV HARGROVE/DECOY/CK PEGGY MARTIN/ID)
 COMM. ORDER : 10-23-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ NEG SETTLEMENT
 10-26-2009 \$400 OR 20 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 135026 VIOLATION DATE : 05/29/2009
 D.B.A : OVER TIME LOUNGE
 ADDRESS : 27206 MICHIGAN
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : TOP DRAWER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (794.16): (LCC)
 COMM. ORDER : 08-18-2009 8-18-09 FARMINGTON POBUR/MCDOWELL/GIBSON RULE 15)C - IMMED SUSP UNTIL PROPER APPEARANCE
 10-16-2009 LIC ACK - COMM POBUR
 10-28-2009 \$50 COMBINED WITH 9-134794 FOR \$50 TOTAL OF \$100 PAYABLE PRIOR TO RELEASE OF THE LICENSE FROM ESCROW; FURTHER, THAT THE SUBJECT CHECK IN THE AMOUNT OF \$794.16 AND SERVICE CHARGE ARE PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASS C LINCENSE FROM ESCROW.

COMPLAINT NO: 134794 VIOLATION DATE : 05/18/2009
 D.B.A : OVER TIME LOUNGE
 ADDRESS : 27206 MICHIGAN
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : TOP DRAWER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (864.13): (LCC)
 COMM. ORDER : 08-18-2009 8-18-09 FARMINGTON POBUR/MCDOWELL/GIBSON RULE 15)C - IMMED SUSP UNTIL PROPER APPEARANCE
 10-16-2009 LIC ACK - COMM POBUR
 10-28-2009 \$50 COMBINED WITH 9-135026 FOR \$50 TOTAL OF \$100 PAYABLE PRIOR TO RELEASE OF THE LICENSE FROM ESCROW; FURTHER, THAT THE SUBJECT CHECK IN THE AMOUNT OF \$794.16 AND SERVICE CHARGE ARE PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASS C LINCENSE FROM ESCROW.

COMPLAINT NO: 135388 VIOLATION DATE : 06/10/2009
 D.B.A : LEON'S PARTY STORE
 ADDRESS : 1311- 1313 INKSTER
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : RONNY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4107.01): (LCC)
 COMM. ORDER : 09-22-2009 HEARING HELD FARMINGTON POBUR/ASEVEDO/GIBSON ACK
 10-01-2009 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 135706 VIOLATION DATE : 07/10/2009
 D.B.A : CHERRY BELT PARTY STORE
 ADDRESS : 29395 CHERRY HILL
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : CHERRY BELT PARTY STORE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - X181 (18): (LCC INV COSTELLO/DECOY/CK LYNN ROLLETT/ID)
 COMM. ORDER : 10-12-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ ACK
 10-13-2009 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 135705 VIOLATION DATE : 07/10/2009
 D.B.A :
 ADDRESS : 26017 MICHIGAN
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : C & K VENTURES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X181 (18): (LCC INV HARGROVE/DECOY/CK AMERA HINDO/NO ID)
 COMM. ORDER : 10-12-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT
 10-13-2009 \$800 OR 40 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 135944 VIOLATION DATE : 07/16/2009
 D.B.A : METRO HOUSE OF LIQUOR
 ADDRESS : 7099 WAYNE #100
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : KALDU, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - X181 (18); 2)3) CLERK & LICENSEE FAILED TO COOPERATE WITH COMM
 INVESTIGATORS AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR
 INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 4)
 LICENSE NOT PROPERLY DISPLAYED: (LCC INVS FLYNN-SLOAT & MYERS/DECOY/CK FRANCIS KASHAT/NO
 ID)
 COMM. ORDER : 10-12-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/DECLERCQ NEG SETTLEMENT
 10-13-2009 1)\$300 2)\$300 3)DISMISSED 4)DISMISSED TOTAL \$600 OR 30 DAY SUSP. NEG
 SETTLEMENT

COMPLAINT NO: 136206 VIOLATION DATE : 07/30/2009
 D.B.A : BUSATTI'S PARTY STORE
 ADDRESS : 12868 EUREKA
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : PETER & SON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X180 (19): (LCC INV JEFFERSON & SUPR DONLEY/DECOY/CK ERIN KREPS/NO ID)
 COMM. ORDER : 10-23-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ ACK
 10-26-2009 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 136208 VIOLATION DATE : 07/30/2009
 D.B.A : SUPER KMART #4995
 ADDRESS : 16705 FORT
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : KMART OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X172 (19): (LCC INV SHEPARD/DECOY/CK TAMMY MACHLEIT/ID)
 COMM. ORDER : 09-22-2009 LIC ACK - COMM POBUR
 10-02-2009 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 136777 VIOLATION DATE : 09/03/2009
 D.B.A : PIZZA HUT #407034
 ADDRESS : 14550 FORT
 SOUTHGATE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : PIZZA HUT OF AMERICA, INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY 06-ACC-07 (20): 2) SALE TO MINOR - DECOY 06-ACC-58 (20): (GROSSE
 ILE PD & SOUTHGATE PD/DECOYS/CK STEPANIE THOMPSON/NO ID)
 COMM. ORDER : 10-14-2009 LIC ACK - COMM GAFFNEY
 10-20-2009 CHG 1) \$400; CHG 2) \$400; TOTAL \$800 W/\$200 WAIVED IN CONSIDERATION OF THE PAST
 EXEMPLARY RECORD; TOTAL \$600 IS PAYABLE PRIOR TO RELEASE OF LICENSE FROM ESCROW SEC
 801(2)

COMPLAINT NO: 136207 VIOLATION DATE : 07/30/2009
 D.B.A : 3-NICK'S TAP ROOM
 ADDRESS : 14594 EUREKA
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : N.E.C.I., INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - X172 (19): 2) SALE TO MINOR - X180 (19): (LCC INVS SHEPARD, INV
 JEFFERSON & SUPR DONLEY/DECOYS/CK JENNIFER VERGONA/NO ID)
 COMM. ORDER : 10-23-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ NEG SETTLEMENT
 10-26-2009 1)DISMISSED 2)\$900 TOTAL \$900 OR 45 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 136776 VIOLATION DATE : 09/03/2009
 D.B.A : GLEASON'S
 ADDRESS : 19364 EUREKA
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : BONO-SUN, INCORPORATED INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY #57 W/DOB 4-4-89 (20): 2) FAILED AS A CORPORATE LICENSEE TO
 MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911
 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL 450.1535 AND/OR RULE 436.1109: AS
 DISCOVERED ON OR ABOUT 9-18-09 (MSP-METRO SOUTH POST-TAYLOR 25-3796-09/DECOY/CK ANGELINA
 FUSTINI/NO ID)
 COMM. ORDER : 10-13-2009 LIC ACK - COMM GAFFNEY
 10-20-2009 CHG 1) \$600.00 SEC 801(2); CHG 2) \$200.00; TOTAL \$800.00 OR 40 DAYS SUSP. AS
 ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF
 DECEMBER 15, 2009 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSED CORPORATION IS
 A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN; FURTHER, THAT ALL LICENSES &
 PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE FEBRUARY 15, 2010.

COMPLAINT NO: 135952 VIOLATION DATE : 07/31/2009
 D.B.A : BAKER'S PUB INC.
 ADDRESS : 7847 S TELEGRAPH
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : BAKER'S PUB, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE
 OPERATION: DISCOVERED 7-29-09 (LCC INV HARGROVE)
 COMM. ORDER : 10-20-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON RULE 15(E)
 10-20-2009 \$150 OR 7 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE CLASS C, SDM
 LICENSES AND PERMITS NOT BE RELEASED FROM ESCROW UNTIL ALL FINES AND FEES ARE PAID IN
 FULL. FULE 15(E)

COMPLAINT NO: 134881 VIOLATION DATE : 06/06/2009
 D.B.A : ER DRUGS
 ADDRESS : 27260 EUREKA
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : COLOSSEUM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X180 (19): (LCC INV MEDLER/DECOY/CK MAKAYALA BRADSHAW/NO ID)
 COMM. ORDER : 10-23-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ NEG SETTLEMENT
 10-26-2009 \$500 OR 25 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 136240 VIOLATION DATE : 08/08/2009
 D.B.A : HUNTER-WAYNE LIQUOR
 ADDRESS : 35201 HUNTER
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : BTS SPOT-LITE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY HICKS W/DOB 7-7-90 (19): (WESTLAND PD/DECOY/CK TREVIN YALDO/ID)
 COMM. ORDER : 10-26-2009 HEARING HELD FARMINGTON GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$28.00
 10-26-2009 \$500 OR 25 DAY SUSP. & \$28 W/FEEES TOTAL \$528 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 134880 VIOLATION DATE : 05/29/2009
 D.B.A : KROGER STORE #691
 ADDRESS : 36430 FORD
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR - X180 (19): (LCC INV MEDLER/DECOY/CK JOBY LINDSAY/NO ID)
 COMM. ORDER : 10-23-2009 HEARING HELD FARMINGTON GAFFNEY/RUBIN/DECLERCQ NEG SETTLEMENT
 10-26-2009 \$500 OR 25 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 136250 VIOLATION DATE : 08/05/2009
 D.B.A : VINTAGE WINE & DELI
 ADDRESS : 29501 ANN ARBOR TRAIL
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : ALJARBO NO. 3, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2,689.41): (LCC)
 COMM. ORDER : 10-13-2009 LIC ACK - COMM POBUR
 10-19-2009 \$150 EACH COMB W/9-136249. ADD'L LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE
 COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF
 THIS ORDER. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 136249 VIOLATION DATE : 07/29/2009
 D.B.A : VINTAGE WINE & DELI
 ADDRESS : 29501 ANN ARBOR TRAIL
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : ALJARBO NO. 3, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3,156.16): (LCC)
 COMM. ORDER : 10-13-2009 LIC ACK - COMM POBUR
 10-19-2009 \$150 EACH COMB W/9-136250. ADD'L LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE
 COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM
 DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 136833 VIOLATION DATE : 09/08/2009
 D.B.A : BLUE MARGARITA
 ADDRESS : 23450 ALLEN
 WOODHAVEN MI 48183 COUNTY: WAYNE
 LICENSEE(S) : GALANES LLC INTEREST : LLC
 CHARGE : NSF CHECK (290.04): (LCC)
 COMM. ORDER : 10-20-2009 LIC ACK - COMM POBUR
 10-30-2009 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 135326 VIOLATION DATE : 06/05/2009
 D.B.A : JOHNNY'S PARTY SHOPPE
 ADDRESS : 1000 FORD
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : JOHNNY'S PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 06-ACC-07 W/DOB 10-26-88 (20): (GROSSE ILE PD/DECOY/CK GHAZI HAKIM/ID) ***PARTY PATROL TASK FORCE HAS LAW ENFORCEMENT POWERS WITHIN WAYNE CO***
 COMM. ORDER : 10-20-2009 HEARING HELD FARMINGTON GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$44.50
 10-20-2009 \$600 OR 30 DAYS & \$44.50 COSTS FOR A GRAND TOTAL OF \$644.50 NEGOTIATED SETTLEMENT

COMPLAINT NO: 135324 VIOLATION DATE : 06/05/2009
 D.B.A : CIRCLE K #6221
 ADDRESS : 540 GODDARD
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY 06-ACC-55 W/DOB 3-22-89 (20): (GROSSE ILE PD/DECOY/CK CHERYL ANKIEL/NO ID) ***PARTY PATROL TASK FORCE HAS LAW ENFORCEMENT POWERS WITHIN WAYNE CO***
 COMM. ORDER : 10-05-2009 HEARING HELD FARMINGTON MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 10-19-2009 \$300 OR 15 DAY SUSP. NEG SETTLEMENT